



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L24110MH1985PLC035078

04/08/2023

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 512115
Scrip ID – ROSEMER

Kind Attn: **Corporate Relationship Dept.**

Sub.: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We hereby intimate that:

The **Meeting of the Board of Directors** of the Company will be held on **Monday, 14th August, 2023** for considering and approving inter alia the Audited Financial Results of the Company for the quarter ended 30th June, 2023 along with Limited Review Report.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01st April, 2023 and shall remain closed up to 16th August, 2023 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and acknowledge.

For **ROSE MERC LIMITED**

NOORUDDIN MOHAMMED SHAIKH
(Director)
DIN: 09660481