

December 26, 2022

BSE Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street  
Mumbai – 400001.

**Scrip Code: 514183**

Dear Sir,

**Sub: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the captioned subject, we wish to inform you that the Trading Window for dealing in securities of the Company shall be closed for the Company's Directors / Officers and Designated Employees of the Company and their immediate relatives from January 1, 2023 till declaration of financial results of the Company for the quarter and nine month ended December 31, 2022 and 48 hours thereafter.

The date of Board Meeting of the Company for declaration of financial results for the quarter and nine month ended December 31, 2022 shall be intimated to you separately.

This is for your information and record.

For **Black Rose Industries Limited**

**Harshita Shetty**  
**Company Secretary and Compliance Officer**

**Black Rose Industries Ltd.**

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CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA