

April 7, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

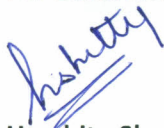
Dear Sir,

Sub: Forthcoming Meeting of the Board of Directors**Re: Audited Results for the year ended 31st March, 2022**

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 4, 2022 wherein the Board shall amongst other matters consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2022 and to consider and recommend dividend on equity shares of the Company, if any.

Further, in accordance with the Company's Internal Code for Prevention of Insider Trading, the Company has intimated its Directors / Officers and Designated Employees regarding the closure of trading window for trading in the Company's equity shares from April 1, 2022 till the expiry of 48 hours after the announcement of financial results.

Thanking You,
For **Black Rose Industries Limited**



Harshita Shetty
Assistant Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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CIN No. : L17120MH1990PLC054828

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