

ROSSELL INDIA LIMITED



16th May, 2022

The Department of Corporate Services BSE Limited Ground Floor, P.J.Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND
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Dear Sirs,

Sub: Intimation about the Meeting of the Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise you that a **Meeting of the Board of Directors** of the Company is scheduled to be **held on Friday, 27th May, 2022**, inter alia, to consider and approve the followings:

- a. Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2022, prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b. To recommend dividend, if any, for the Financial Year 2021-2022;

Please take the above on record.

Kindly be further advised that the Notice for the aforesaid date is not being published in any Newspaper in view of amendment in Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective from 5th May, 2021.

Yours faithfully,
For **ROSSELL INDIA LTD**

(N K KHURANA)
**DIRECTOR (FINANCE) and
COMPANY SECRETARY**