

September 27, 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 October 1, 2022 till declaration of financial results of the Company for the quarter ended September 30, 2022 and 48 hours thereafter.

The date of Board Meeting of the Company for declaration of financial results for the quarter and half year ended September 30, 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