

# ROSSELL INDIA LIMITED



*o/c*

30<sup>th</sup> September, 2020

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND	The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
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Dear Sirs,

## **Sub: Closure of Trading Window**

Kindly be advised that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window** for dealing in the securities of the Company will be closed for all the Directors / Officers / Designated Employees and Connected Persons of the Company from 1<sup>st</sup> October, 2020 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and Half Year ended 30<sup>th</sup> September, 2020.

Yours faithfully,  
For **ROSSELL INDIA LTD.**

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

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