

October 22, 2021

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

**Sub: Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2021.**

**Ref.: Notice of Board Meeting to be held on October 30, 2021**

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 30, 2021, inter alia, to approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2021.

Further, vide our letter dated September 30, 2021, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from October 01, 2021 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2021.

The notice is also available on the website of the Company at [www.rossari.com](http://www.rossari.com)

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,  
**For Rossari Biotech Limited**



Parul Gupta  
**Company Secretary & Compliance Officer**  
Membership No.: A38895

## **ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company)

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