ROSSELL INDIA LIMITED



27th July, 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

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 Tuesday**, 9th **August**, 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2022, prepared in terms of Regulation 33 of the said Regulations.

Please take the above on record.

Yours faithfully,

For ROSSELL INDIA LTD

(N K KHURANA)

DIRECTOR (FINANCE) and

COMPANY SECRETARY

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017 CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com

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