

May 05, 2023

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, 5 <sup>th</sup> 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: Intimation of Book closure**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 14<sup>th</sup> Annual General Meeting ("AGM") and payment of dividend as may be declared at the said AGM for the Financial Year ended March 31, 2023, as per details given below:

Security Code	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purposed
		From	To		
BSE : 543213  NSE : ROSSARI	Equity Shares of Rs. 2/- Each	Thursday, May 25, 2023	Wednesday, May 31, 2023	Wednesday, May 24, 2023	14 <sup>th</sup> Annual General Meeting of the Company & Payment of Final Dividend

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

Thanking you,

Yours Sincerely,  
**For Rossari Biotech Limited**

**PARUL** Digitally signed  
by PARUL  
GUPTA  
**GUPTA** Date: 2023.05.05  
14:30:33 +05'30'



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

**ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2<sup>nd</sup> Floor, Akruati Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-661621

 info@rossari.com

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