

October 19, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Forthcoming Meeting of the Board of Directors

Re: Unaudited Results for the quarter and half year ended 30th September, 2021

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Monday, November 1, 2021 wherein the Board shall amongst other matters consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2021.

Further, the Company confirms that as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company's Securities was closed for the Company's Promoters / Directors / Officers and Designated Employees of the Company from October 1, 2021 till 48 hours after the announcement of financial results.

Thanking You,
For **Black Rose Industries Limited**



Nevil Avlani
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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