

June 23, 2022

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 th 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 13th Annual General Meeting ("AGM") and payment of dividend as may be declared at the said AGM for the Financial Year ended March 31, 2022, 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	Saturday, 09 July, 2022	Friday, 15 July, 2022	Friday, 08 July, 2022	13 th 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 Gupta
Company Secretary & Compliance Officer
Membership No.: A38895

ROSSARI BIOTECH LIMITED

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

Regd. Office : 201 A - B, 2nd Floor, Akrutii 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 - 396 235, Dadra & Nagar Haveli (U.T.), India. T : 0260 - 669 3000

: Plot No: D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392 130, India.

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