

May 15, 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: Audited Results for the year ended 31st March, 2021

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, May 27, 2021 wherein the Board shall amongst other matters consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2021 and to consider and recommend dividend on equity shares of the Company, if any.

Further, in accordance with the Company's Internal Code for Prevention of Insider Trading, the Company has intimated its Directors / Officers and Designated Employees regarding the closure of trading window for trading in the Company's equity shares from April 1, 2021 till the expiry of 48 hours after the announcement of financial results.

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

Nevil Avlani
Company Secretary and Compliance Officer