ROSSELL INDIA LIMITED



29th March, 2024

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.: Closure of Trading Window

Kindly be advised that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/ Officers/ Designated Persons of the Company and their immediate relatives from 1st April, 2024 till the expiry of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2024.

Yours Faithfully,

For ROSSELL INDIA LTD.

(NIRMAL KUMAR 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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