

# ROSSELL INDIA LIMITED



Date: 30<sup>th</sup> June, 2020

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Dear Sir,

## **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 Employees and Connected Persons of the Company from 1<sup>st</sup> July, 2020 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Yours faithfully,  
For **ROSSELL INDIA LTD**

(N K KHURANA)  
DIRECTOR (FINANCE) and  
COMPANY SECRETARY