

March 29, 2023

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 400001.

Scrip Code: 514183

Dear Sir,

Sub: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the captioned subject, we wish to inform you that the Trading Window for dealing in securities of the Company shall be closed for the Company's Directors / Officers and Designated Employees of the Company and their immediate relatives from April 1, 2023 till declaration of financial results of the Company for the quarter and year ended March 31, 2023 and 48 hours thereafter.

The date of Board Meeting of the Company for declaration of financial results for the quarter and year ended March 31, 2023 shall be intimated to you separately.

This is for your information and record.

For **Black Rose Industries Limited**

Harshita Shetty
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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CIN No.: L17120MH1990PLC054828

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