

ROSSELL INDIA LIMITED



29th March, 2022

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.: **Submission of Copies of Newspaper Advertisement titled as 'Notice of the Extraordinary General Meeting and e-Voting information'**

Further to our letter dated 28th March, 2022 and in terms of Regulation 30 read with Para A, Part A of Schedule III and Regulation 47(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the copy of Newspaper advertisement published today in all edition of Business Standard, a National daily Newspaper in English and Aajkal, Kolkata, a Bengali Newspaper confirming the dispatch of Notice convening the Extraordinary General Meeting of the Company scheduled to be held on Thursday, 21st April, 2022 at 4:00 P.M. (IST) through two way Video Conference (VC)/ Other Audio Visual Means (OAVM) facility.

The aforesaid Notice was sent through email only to those Members, whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participants(s), as the requirement of sending physical copies of aforesaid Notice have been dispensed in accordance with the relevant circulars issued by MCA.

Kindly take the above on your record.

Yours faithfully,
For **ROSSELL INDIA LTD.**


(N. K. KHURANA)
**DIRECTOR (FINANCE) AND
COMPANY SECRETARY**

Encl.: Copy of Newspaper advertisement

