

ROSSELL INDIA LIMITED



31st December, 2020

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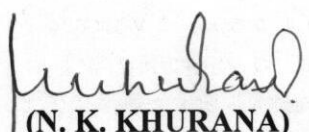
Dear Sirs,

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 Employees and Connected Persons of the Company from 1st January, 2021 till the expiry of 48 hours after the declaration of the Unaudited financial Results of the Company for the quarter ended 31st December, 2020.

Yours Faithfully,

For **ROSSELL INDIA LTD.**


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