ROSSELL INDIA LIMITED



29th September, 2023

The Department of Corporate Services	National Stock Exchange of India Ltd.
BSE Limited	Listing Department, Exchange Plaza,
Ground Floor, P. J. Towers	Bandra-Kurla Complex
Dalal Street, Fort	Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code : 533168	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 October, 2023 till the expiry of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2023.

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 TEL. : 91 33 2283-4318, 4061-6082, 6083, 6069, FAX : 91 33 2290-3035, E-mail : corporate@rosselltea.com