

Rose Merc. Limited

(CIN:L24110MH1985PLC035078)

Address: Office No: 15/B/4, New Sion CHS SIES College, Behind D Mart,
Sion West, Mumbai MH 400022, India

Email ID: info@rosemerc.in Tele: 022-35138397 Website: www.rosemerc.in

11th July, 2023

To

The General Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400001

Dear Sir,

Sub: Intimation of Book Closure and Record Date

Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)

Pursuant to section 91 of the companies Act 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Books of the Company will closed from Friday, July 28, 2023 to Thursday, August 03, 2023 both days inclusive for the purpose of AGM.

Cut-off date shall be 27th July, 2023.

We kindly request you to take the above said on record.

Thanking You,

Your faithfully,

For ROSE MERC LIMITED

Nooruddin Mohammed Shaikh

Director

DIN: 09660481