

# ROSSELL INDIA LIMITED



26<sup>th</sup> October, 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: Intimation about the Meeting of the Board of Directors**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise you that a **Meeting of the Board of Directors** of the Company is scheduled to be **held on Monday, 14<sup>th</sup> November, 2022**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2022, prepared in terms of Regulation 33 of said Regulations.

Please take the above on record.

Yours faithfully,  
For **ROSSELL INDIA LTD**

**(N K KHURANA)**  
**DIRECTOR (FINANCE) and**  
**COMPANY SECRETARY**

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