

May 20, 2021

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| DCS-CRD<br>BSE Limited<br>First Floor, New Trade Wing<br>Rotunda Building, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort Mumbai 400 023<br>Fax No.2272 3121/2037/2039<br><br>Stock Code: 543213 | Listing Compliance<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor<br>Plot No.C/1, 'G'Block, Bandra- Kurla Complex<br>Bandra East Mumbai 400 051<br>Fax No.2659 8237/8238<br><br>Stock Code: ROSSARI |
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Dear Sir/Madam,

**Sub: Intimation of scheduled investors and analysts meet/conference under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Company will be participating in the investor conferences/analyst meet as mentioned below:

| Day and Date           | Name of Conference/ Investor   | Meeting Type       |
|------------------------|--|--------------------|
| Thursday, May 27, 2021 | Systematix Virtual Conference - by Systematix Shares & Stocks (I) Ltd. | Virtual Conference |

The discussion(s) and presentation at the meeting will be on the financial and other information available to the public and covered in the 'Earnings Presentation', which was submitted to the Exchange vide our letter dated May 15, 2021 and uploaded on our website.

**Note:**

1. The date of the aforesaid meeting/conference is subject to change due to exigencies on the part of Investors/Company.
2. No Unpublished Price Sensitive Information will be shared at the above-mentioned meeting(s).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

**For Rossari Biotech Limited**




Parul Gupta  
**Company Secretary & Compliance Officer**  
Membership No.: A38895

## ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company)

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