

September 29, 2021

BSE Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street  
Mumbai – 400001.

**Scrip Code: 514183**

Dear Sir,

**Sub: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the captioned subject, we wish to inform you that the Trading Window for dealing in securities of the Company shall be closed for the Company's Directors / Officers and Designated Employees of the Company and their immediate relatives from October 1, 2021 till declaration of financial results of the Company for the quarter and half year ended September 30, 2021 and 48 hours thereafter.

The date of Board Meeting of the Company for declaration of financial results for the quarter and half year ended September 30, 2021 shall be intimated to you separately.

This is for your information and record.

For **Black Rose Industries Limited**

**Nevil Avlani**  
**Company Secretary and Compliance Officer**

**Black Rose Industries Ltd.**

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA