

ROSSELL INDIA LIMITED



31st March, 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
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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 April, 2022 till the expiry of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the Financial year ending 31st March, 2022.

Yours Faithfully,

For **ROSSELL INDIA LTD.**

(N. K. KHURANA)
**DIRECTOR (FINANCE) AND
COMPANY SECRETARY**