

# ROSSELL INDIA LIMITED



31<sup>st</sup> December, 2021

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	The Secretary , Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001 Scrip Code : 10028199
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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 1<sup>st</sup> January, 2022 till the expiry of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

Yours Faithfully,

For **ROSSELL INDIA LTD.**

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

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CIN : L01132WB1994PLC063513, WEBSITE : [www.rossellindia.com](http://www.rossellindia.com)  
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