

May 28, 2021

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Sub: Intimation of schedule of Earnings Call

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, we wish to inform you that an earnings call is scheduled with the management of the company on Monday, May 31, 2021 at 2:00 p.m. (IST) to discuss audited financial results of the company for the quarter and year ended 31st March, 2021 and address their queries.

Please find enclosed the earnings call invite.

Request you to kindly take note of the above.

For Black Rose Industries Limited

Menil Andani

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: info@blackrosechemicals.com • www.blackrosechemicals.com CIN No. : L17120MH1990PLC054828 Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA



Cordially invites you to the Q4 & FY21 Earnings Conference Call

of BLACK ROSE INDUSTRIES LTD.

BLACK ROSE

Represented by Mr. Anup Jatia, Executive Director Mr. Sandeep Chokhani, Director Mr. Ambarish Daga, GM - Corporate Operations Mr. Ratan Agrawal, CFO

> on Monday, 31st May, 2021 at 1400 hrs India Standard Time

Diamond Pass Link https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=7170008&linkSecurityString=18fdaa6cf0

> Universal Access Numbers +91 22 6280 1480 / + 91 22 7115 8845

Request you to please block your calendar We look forward to your participation

For further information please contact NAVIN B. AGRAWAL #9820027446, navin.agrawal@skpsecurities.com NIKHIL SABOO #9330186643, nikhil.saboo@skpsecurities.com