

September 2, 2023

BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir,

Sub: Intimation of Book Closure Dates for the purpose of Annual General Meeting of the Company and Payment of Dividend.

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the details of the Book Closure Dates:

Scrip Code	Type of Security	Book Closure Dates	Record Date	Purpose
514183	Equity	23rd September, 2023 to 29th September, 2023 (both days inclusive)	22nd September, 2023	1) Annual General Meeting to be held on 29th September, 2023 2) Payment of Dividend

This is for your intimation and records.

Thanking you.
For **Black Rose Industries Limited**

Harshita Shetty
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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

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CIN No.: L17120MH1990PLC054828

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