

ROSSELL INDIA LIMITED



Date: 31st March, 2020

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Dear Sir,

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 Employees and Connected Persons of the Company from 1st April, 2020 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ending 31st March, 2020.

Keeping in view of the present Lockdown situation, this intimation is being filed under Sd/-.

Yours faithfully,
For **ROSSELL INDIA LTD**

Sd/-
(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY