ROSSELL INDIA LIMITED



28th June, 2024

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

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 July, 2024 till the expiry of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2024.

Yours Faithfully,

For ROSSELL INDIA LTD.

JNDAL TOWERS OF DARGARD

(NIRMAL KUMAR KHURANA) DIRECTOR (FINANCE) AND COMPANY SECRETARY

REGISTERED OFFICE: JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017

CIN: L01132WB1994PLC063513, WEBSITE: www.rossellindia.com

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