

ROSSELL INDIA LIMITED



May 29, 2015

Department of Corporate Services
BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Scrip Code: 533168
Scrip ID: ROSSELLINDIA

Sub: Intimation of Codes framed under Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations 2015

We write to advise you that the Board of Directors of the Company at its Meeting held today i.e. 29th May, 2015 has approved the following codes under SEBI (Prohibition of Insider Trading) Regulations 2015:

- a) Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (Rossell Code of Fair Disclosure).
- b) Code of Conduct for Prohibition of Insider Trading (Rossell Insider Code).

This intimation is being sent in terms of Regulation 8(3) and 9(3) of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
CHIEF FINANCIAL OFFICER
-cum-COMPANY SECRETARY