

ROSSELL INDIA LIMITED



17th May, 2016

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

Sub: Intimation about the Meeting of the Board of Directors and closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise you that a **Meeting of the Board of Directors** of the Company is scheduled to be **held on Monday, 30th May, 2016**, inter-alia, to consider the followings:

- i) The Standalone and Consolidated Audited Financial Results for the 4th Quarter and Financial Year ended 31st March, 2016, prepared in terms of Regulation 33 of the said Regulation and
- ii) To recommend final dividend, if any, for the Financial Year 2015-16.

We are arranging to publish shortly the Notice for the aforesaid date of the Board Meeting in all the editions of Business Standard, a national newspaper in English and in Aajkal, Kolkata Edition in Bengali as required under Regulation 47 of the said Regulations.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 20th May, 2016 to 1st June, 2016 (both days inclusive) in view of consideration of standalone and consolidated Audited Financial Results for the 4th Quarter and Financial Year ended 31st March, 2016.

Yours faithfully,
For ROSSELL INDIA LTD

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