

# ROSSELL INDIA LIMITED



22<sup>nd</sup> June, 2020

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**

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, 29<sup>th</sup> June, 2020**, inter-alia, to consider the followings:

- i) The Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2020, prepared in terms of Regulation 33 of the said Regulation and
- ii) To recommend dividend, if any, for the Financial Year 2019-2020.

Kindly take the above on record.

Yours faithfully,  
For ROSSELL INDIA LTD

(N K KHURANA)  
DIRECTOR (FINANCE) and  
COMPANY SECRETARY