



28th July, 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 Thursday, 13th August, 2020**, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020, prepared in terms of Regulation 33 of the said Regulation. We are arranging to publish shortly the Notice for the aforesaid date of the Board Meeting in all the editions of Financial Express, a national newspaper in English and in Aajkal, Kolkata Edition in Bengali as required under Regulation 47 of the said Regulations.

Further, in continuation to our earlier communication dated 30th June, 2020, the Trading Window for dealing in the securities of the Company for all the Directors / Officers / Designated Employees and Connected Persons of the Company will remain closed and shall re-open on 17th August, 2020.

Yours faithfully,
For **ROSSELL INDIA LTD**


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