



11th June, 2021

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 Tuesday, 29th June, 2021**, inter alia, to consider and approve the followings:

- a) Standalone and Consolidated Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2021, prepared in terms of Regulation 33 of the said Regulation.

And

- b) To recommend dividend, if any, for the Financial Year 2020-2021.

Kindly be further advised that the Notice for the aforesaid date is not being published in any Newspaper in view of recent amendment in SEBI (LODR) Regulations, 2015 effective from 6th May, 2021.

In continuation to our earlier communication dated 31st March, 2021, 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 2nd July, 2021.

Kindly take the above on record.

Yours faithfully,
For **ROSSELL INDIA LTD**

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