

ROSSELL INDIA LIMITED



29th June, 2022

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

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

Further to our letter dated 21st March, 2022 and 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, 11th July, 2022**, inter alia, to consider and approve the draft Scheme of Amalgamation between BMG Enterprises Limited, the Holding Company (The Transferor Company) and Rossell India Limited (The Transferee Company), in accordance with the provisions of Sections 230-232 of the Companies Act, 2013 and other provisions of applicable Laws.

Kindly be advised that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of Insider Trading, the **Trading Window** for dealing in the securities of the Company will be closed for all the Directors/ Officers/ Designated Persons of the Company and their immediate relatives from 30th June, 2022 to 13th July, 2022 i.e. till the expiry of 48 hours from the date of the meeting of Board of Directors.

Please take above on record.

Yours faithfully,
For **ROSSELL INDIA LTD**

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