

# ROSSELL INDIA LIMITED



30<sup>th</sup> 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,

**Ref.: Our intimation dated 29<sup>th</sup> June, 2022 in respect of Board Meeting scheduled to be held on Monday, 11<sup>th</sup> July, 2022**

**Sub: Intimation for re-scheduling of Meeting of the Board of Directors**

With reference to our intimation dated 29<sup>th</sup> June, 2022, kindly be advised that a **Meeting of the Board of Directors** of the Company earlier scheduled to be held on Monday, 11<sup>th</sup> 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, has been **re-scheduled** and the said Meeting shall now be held on **Tuesday, 12<sup>th</sup> July, 2022**.

This is for your information and record.

Yours faithfully,  
For **ROSSELL INDIA LTD**

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