



11<sup>th</sup> May, 2023

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 Symbol : ROSSELLIND
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Dear Sirs,

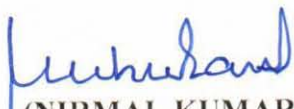
**Sub: Intimation about the Meeting of the Board of Directors**

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 Saturday, 27<sup>th</sup> May, 2023**, inter alia, to consider and approve the followings:

- Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2023, prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- To recommend dividend, if any, for the Financial Year 2022-2023;

Please take the above on record.

Yours faithfully,  
For **ROSSELL INDIA LTD**

  
(**NIRMAL KUMAR KHURANA**)  
**DIRECTOR (FINANCE) AND**  
**COMPANY SECRETARY**

