

ROSSELL INDIA LIMITED



June 25, 2014

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sirs,

Symbol : ROSSELLIND

Pursuant to Clause 16 of the Listing Agreement, we write to advise you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 01, 2014 to Wednesday, August 06, 2014 (both days inclusive) for the purpose of the Twentieth Annual General Meeting, scheduled to be held on August 06, 2014 and to determine the names of Members eligible for dividend on Equity Shares, if declared at that Meeting.

The dividend on Equity Shares, if declared at the Meeting shall be paid to those Members whose names shall appear on the Company's Register of Members on August 06, 2014 for Equity Shares held in physical form. In respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

Yours faithfully,

For ROSSELL INDIA LTD.


(N K KHURANA)

VICE PRESIDENT (FINANCE)

-cum-COMPANY SECRETARY

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017

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