

ROSSELL INDIA LIMITED



June 05, 2015

National Stock Exchange of India Limited
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, July 24, 2015 to Friday, July 31, 2015 (both days inclusive)** for the purpose of the Twenty-first Annual General Meeting, scheduled to be held on July 31, 2015 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 July 31, 2015 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)
CHIEF FINANCIAL OFFICER
-cum-COMPANY SECRETARY