

# ROSSELL INDIA LIMITED



14<sup>th</sup> October, 2015

The Department of Corporate Services BSE Limited Ground Floor, P.J.Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051	The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
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Dear Sirs,

Pursuant to Clause 41 (as amended) of the Listing Agreement, we write to advise you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2<sup>nd</sup> November, 2015, inter alia, to consider the Unaudited Financial Results for the quarter and half year ending 30<sup>th</sup> September, 2015. We are arranging to publish shortly the Notice for the aforesaid date of the Board Meeting in all the editions of Business Standard, a national newspaper in English and in Aajkal, Kolkata Edition in Bengali as required under Sub-clause III.b thereof.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors / Officers / Designated Employees and Connected Persons of the Company from 23<sup>rd</sup> October, 2015 to 4<sup>th</sup> November, 2015 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter and half year ending 30<sup>th</sup> September, 2015.

Yours faithfully,  
For **ROSSELL INDIA LTD**

(N K KHURANA)  
CHIEF FINANCIAL OFFICER  
-cum-COMPANY SECRETARY