

ROSSELL INDIA LIMITED



10th March, 2016

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,

Sub: Intimation about the Meeting of the Board of Directors to consider declaration of Interim Dividend for the Financial Year 2015-2016 and Fixation of Record Date in relation thereto.

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 Wednesday, 16th March, 2016**, to consider, inter-alia, declaration of interim dividend for the Financial Year 2015-2016.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further advise you that subject to declaration of Interim dividend as above, the 'Record Date' for determining entitlement of shareholders for payment of interim Dividend has been fixed as Thursday, 24th March, 2016.

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 14th March, 2016 to 24th March, 2016 (both days inclusive) in view of consideration of declaration of interim dividend for the Financial Year 2015-2016.

This is for your kind information and record.

Yours faithfully,
For **ROSSELL INDIA LTD**

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