

August 14, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

Ref.: Notice of Board Meeting to be held on Friday, August 21, 2020

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled on Friday, August 21, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020 and June 23, 2020, inter alia, to approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

Further, We wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relative from August 21, 2020 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2020.

The notice is also available on the website of the Company at www.rossari.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Rossari Biotech Limited




Parul Gupta
Company Secretary & Compliance Officer
 Membership No.: A38895

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company)

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