

January 15, 2021

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 and nine months ended December 31, 2020.**

**Ref.: Notice of Board Meeting to be held on January 23, 2021**

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled on Saturday, *January 23, 2021*, inter alia, to approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020.

Further, vide our letter dated December 31, 2020, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from January 01, 2021 till 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter ending December 31, 2020.

The notice is also available on the website of the Company at [www.rossari.com](http://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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