

March 18, 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: Notice of Board Meeting to be held on Tuesday, March 23, 2021 to consider fund raising

Ref.: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Notice is hereby given pursuant to Regulation 29(1)(d) of the Listing Regulations that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 23, 2021, to inter alia consider fund raising by way of issue of equity shares or any other instrument or security including fully / partly or non-convertible instruments through preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals and consents as may be required under applicable laws including the approval of the members at a general meeting or postal ballot, as applicable.

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 Thursday, March 18, 2021 till 48 hours from the conclusion of the Board Meeting.

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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Factory : Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/111/1, Kumbharwadi, Village Naroli, Dadra & Nagar Haveli (U.T.), Silvassa - 396 235. India. T 0260 - 669 3000
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