

June 29, 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: Closure of Trading Window**

With regard to the captioned matter, this is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons and their immediate relatives" covered under the Code of Conduct, from July 01, 2021 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2021 shall be intimated in due course.

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

Thanking you,  
Yours Sincerely,

Thanking You,  
**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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