

January 28, 2022

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, 5 th 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: Intimation regarding postponement of Board Meeting and Earning Conference Call and Closer of Trading Window.

Ref.: Letter Dated January 21, 2022 for Intimation of Board Meeting scheduled to be held on January 29, 2022, to consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

This is with reference to our intimation letter dated January 21, 2022 submitted pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of date of meeting of the Board of Directors of the Company scheduled to be held on Saturday, January 29, 2022, inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

We wish to inform you that due to certain unavoidable circumstances, the said meeting of the Board of Directors of the Company is postponed and will be held on a future date to be decided shortly, within the statutory timelines.

Further, with reference to our intimations dated January 24, 2022 and January 26, 2022, we would also like to inform that the Earnings Conference Call, which was scheduled to be held on Monday, January 31, 2022 at 04:00 P.M (IST) for discussing the Unaudited Financial Results for the quarter and nine months ended December 31, 2021 stands postponed accordingly.



ROSSARI BIOTECH LIMITED

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

Regd. Office : 201 A & B, Ackruti Corporate Park, Next to GE Gardens, LBS Marg, Kanjurmarg (W). Mumbai - 400078. India. T +91-22-6123 3800 F +91-22-2579 6982

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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CIN: L24100MH2009PLC194818

Further, in modification of trading window opening intimation made vide our letter dated January 21, 2022, please note 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), until further intimation and at least till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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

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

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