

## September 29, 2023

DCS-CRD

**BSE** Limited

First Floor, New Trade Wing

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400001

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

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 October 01, 2023 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

Details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023 shall be intimated in due course.

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

Thanking you, Yours Sincerely,

## For Rossari Biotech Limited

**PARUL GUPTA**  Digitally signed by PARUL GUPTA Date: 2023.09.29 16:03:46 +05'30

Parul Gupta

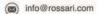
Company Secretary & Compliance Officer

Membership No.: A38895

## **ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office: 201 A - B, 2nd Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, 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/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T: 0260-669 3000 : Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T: +91 2641-661621





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