

October 26, 2020

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| 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: Intimation of schedule of investors and analysts Conference under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Company will be participating in the investor conferences/analyst meet as mentioned below:

| Day and Date | Name of Conference/ Investor | Meeting Type |
|-----------------------------|--------------------------------------|-----------------|
| Wednesday, October 28, 2020 | APG Asset Management N.V., Hong Kong | One-on-One Call |

The discussions and/or presentation at the meeting will be on the financial and other information covered in the 'Earnings Presentation' which was submitted to the Exchange vide our letter dated October 25, 2020 and uploaded on our website.

Note:

1. The date of the aforesaid meeting/conference is subject to change due to exigencies on the part of Investors/Company.
2. No Unpublished Price Sensitive Information will be shared at the above-mentioned meetings.

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)

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 & 90/1/11/1, Kumbharwadi, Village Naroli, Dadra & Nagar Haveli (U.T.), Silvassa - 396 235. India. T 0260 - 669 3000

E info@rossarimail.com W www.rossari.com CIN: U24100MH2009PLC194818