

July 17, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Forthcoming Meeting of the Board of Directors and Closure of Trading Window for all the Directors / Officers / Designated Employees / Specified Persons of the Company

Re: Unaudited Results for the quarter ended 30th June, 2019

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 wherein the Board shall amongst other matters consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2019.

Further, the Company confirms that as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company's Securities was closed for the Company's Directors / Officers and Designated Employees of the Company from July 1, 2019 till 48 hours after the announcement of financial results.

Thanking You,
For **Black Rose Industries Limited**



Nevil Avlani
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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