

December 27, 2021

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 400001.

Scrip Code: 514183

Dear Sir,

Sub: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the captioned subject, we wish to inform you that the Trading Window for dealing in securities of the Company shall be closed for the Company's Directors / Officers and Designated Employees of the Company and their immediate relatives from January 1, 2022 till declaration of financial results of the Company for the quarter and nine month ended December 31, 2021 and 48 hours thereafter.

The date of Board Meeting of the Company for declaration of financial results for the quarter and nine month ended December 31, 2021 shall be intimated to you separately.

This is for your information and record.

For **Black Rose Industries Limited**



Nevil Avlani
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA