

# *Rose Merc. Limited*

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.  
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

June 30, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir / Mam,

**Sub: Intimation of closure of Trading Window.**

**Ref: ROSE MERC. LIMITED (Security Id: ROSEMER Security Code: 512115)**

In compliance with the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window (for sale/ purchase and dealing in the Company's Equity Shares) will remain closed from Wednesday, July 01, 2020 for all designated persons and their immediate relatives, as defined under the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders'. The trading window shall open after 48 hours of announcement of Financial Results of the Company for the first quarter ended June 30, 2020, at the forthcoming Board Meeting.

Please take on your record and oblige us.

Thanking You,

**For, Rose Merc Limited**

**Monil Shah**  
**Company Secretary**  
**M. No. : 59991**