

# Rose Merc.Limited

(CIN:L24110MH1985PLC035078)

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18/05/2023

To  
**BSE Limited,**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code – 512115**  
**Scrip ID – ROSEMER**

Kind Attn: **Corporate Relationship Dept.**

**Sub.: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

We hereby intimate that:

The **Meeting of the Board of Directors** of the Company will be held **on Monday, 29<sup>th</sup> May, 2023** for considering and approving inter alia the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023 along with Review Report.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01<sup>st</sup> April, 2023 and shall remain closed up to 31<sup>st</sup> May, 2023 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and acknowledge.

For **ROSE MERC LIMITED**

**NOORUDDIN MOHAMMED SHAIKH**  
**(Director)**  
**DIN: 09660481**