

# 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

**Date: February 05, 2022**

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

**Dear Sir,**

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on February 05, 2022 along with Limited Review Report**

**Ref: Rose Merc Limited (Security Id/Code: ROSEMER/512115)**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 12, 2022 at 02.30 A.M. at the Registered Office of the Company situated at Office No. G-2, Ground Floor, Part-A, Mangal, Mahesh, 14th Road Khar (West), Mumbai - 400052, Maharashtra to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve, and take on record the Unaudited Standalone Financial Results of the Company for the 3<sup>rd</sup> Quarter ended on December 31, 2021.;
2. To consider and approve the Limited Review Report on the Financial Statement for the 3<sup>rd</sup> Quarter ended on December 31, 2021.;
3. Any other business with permission of the Chairman

Pursuant to Company's Code of Conduct to Regulate, Monitor & Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 trading Window shall remain closed upto February 14, 2022 i.e. 48 hours after the announcement of the Unaudited Standalone Financial Results for the 3rd Quarter ended on December 31, 2021.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Rose Merc Limited**

**Kirti Savla**  
**Director**  
**DIN: 02003878**