

Rose Merc. Limited

(CIN: L24110MH1985PLC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,
New Panvel (West), Mumbai, Maharashtra- 410206, India
Email ID: rmltd1985@gmail.com Tele: 022-60602179

Date: February 04, 2023

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 December 31, 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 Monday, February 13, 2023 at 04.00 P.M. at the Registered Office of the Company situated at Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony, New Panvel (West), Mumbai-410206, Maharashtra, India 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 3rd Quarter ended on 31st December, 2022.;
2. To consider and approve the Limited Review Report on the Financial Statement for the 3rd Quarter ended on 31st December, 2022.;
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 up to February 15, 2023 i.e., 48 hours after the announcement of the Unaudited Standalone Financial Results for the 3rd Quarter ended on 31st December, 2022.;

Kindly take the same on your record and oblige us.

Thanking You.

For, Rose Merc Limited

Kirti Savla
Director
DIN: 02003878