



**ROSE MERC  
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,  
Opp SIES College, Behind Dmart Store,  
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM  
CIN : L93190MH1985PLC035078

**Date: February 6, 2024**

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

**Kind Attn: Corporate Relationship Dept.**  
**Scrip Code : 512115 Scrip, ID – ROSEMER**

**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 **Wednesday, 14th February, 2024** for considering and approving inter alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited 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> January, 2024 and shall remain closed up to 16<sup>th</sup> February, 2024 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.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.

**VAISHALI PARKAR KUMAR**  
**Executive Director**  
**DIN: 09159108**

**Date: February 6, 2024**  
**Place: Mumbai**