

November 1, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Forthcoming Meeting of the Board of Directors

Re: Unaudited Results for the quarter ended 30th September, 2019

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2019 wherein the Board shall amongst other matters consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th September, 2019.

Further, in accordance with the Company's Internal Code for Prevention of Insider Trading, the Company has intimated its Directors / Officers and Designated Employees regarding the closure of the Trading Window for trading in the Company's equity shares from October 1, 2019 till the expiry of 48 hours from the date the said financial results are made public.

Thanking You,
For **Black Rose Industries Limited**

A handwritten signature in blue ink, appearing to read "Nevil Avlani".

Nevil Avlani
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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