

February 4, 2020

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 31st December, 2019

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2020 wherein the Board shall amongst other matters consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 31st December, 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 January 1, 2020 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 black ink, appearing to read "Nevil Avlani".

Nevil Avlani
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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CIN: L17120MH1990PLC054828