

August 21, 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 30th June, 2020

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Friday, August 28, 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 30th June, 2020.

Further, the Company confirms that as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company's Securities was closed for the Company's Directors / Officers and Designated Employees of the Company from July 1, 2020 till 48 hours after the announcement of financial results.

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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