



## **BIZOTIC COMMERCIAL LIMITED**

CIN: U74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle,  
Sarkhej, Ahmedabad, Gujarat, India, 382210

**May 29, 2024**

To

BSE Limited

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

### **Sub: Intimation for Rescheduled Board Meeting**

With reference to our earlier intimation dated **May 23, 2024** regarding Board Meeting of the Company to be held in **May 29, 2024, Wednesday** to consider and approve the Audited Financial Results of the Company for the half year and the year ended on March 31st, 2024 and discuss other business matters, the Company now hereby informs that the Board Meeting to be held on **May 29, 2024 Wednesday** is rescheduled as the members of Audit Committee are still into discussion with the statutory auditors on certain issues relating to finalisation of Results and therefore the meeting of Audit Committee is adjourned till tomorrow i.e **May 30, 2024 Thursday at 4.00 PM.**

Therefore, the Board Meeting is rescheduled on i.e May 30, 2024 Thursday at 4.00 PM at the Registered Office of the Company situated at 15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat, India, 382210 to consider and approve audited Financial Results of the Company for the half year and year ended on March 31st, 2024 and to discuss other business matters. Further, the closure of Trading Window of the Company is extended upto 48 hours from the date of declaration of Financial Results (i.e. 48 hours from May 30, 2024).

The results will be submitted after the same is approved by the Board of Directors in the rescheduled Board Meeting.

Kindly take this information on your record.

Thanking you,

Yours Faithfully,

**For Bizotic Commercial Limited**

**SANJAY MAHAVIRPRASAD GUPTA**

**Managing Director**

**DIN: 07610448**