



## BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: [www.brandbucketmediatech.com](http://www.brandbucketmediatech.com)

E-mail: [info@brandbucketmediatech.com](mailto:info@brandbucketmediatech.com)

Date: 11/09/2024

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai - 400001

**BSE Scrip Code: 543439**

**SUB: Book Closure Notice for AGM**

Dear Sir,

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM. Details of which is as under:

Security code	:	543439
Type of security	:	Equity Shares
Book closure	:	24/09/2024 to 30/09/2024(both days inclusive).
Purpose	:	11 <sup>th</sup> Annual General Meeting
ISIN	:	INE0ILD01014

Kindly acknowledge the Receipt.

Thanking you,  
Yours Faithfully,

For Brandbucket Media & Technology Limited

Mrs. Kanika Kabra  
Company Secretary

CC to:

**NATIONAL SECURITIES DEPOSITORY LTD**      **CENTRAL DEPOSITORY SERVICES (INDIA) LTD**

Trade World, 'A' wing, 4th and 5th Floors

17<sup>th</sup> Floor, P J Towers

Kamala mills Compound, Lower Parel

Dalal Street, Fort

Mumbai - 400013

Mumbai - 400001

**Purva Sharegistry (India) Private Limited.**

9, Shiv Shakti Industrial Estate, J.R. Boricha Marg,

Lower Parel (E), Mumbai - 400059