

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
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CIN No.: L51909AS1985PLC002323

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June 3, 2023

To

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Sir,

**Sub:** Late submission of Outcome of Board Meeting and Intimation of audited financial results (standalone) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023.

**Ref.:** Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Kindly refer to your mail dated 2/6/2023 seeking clarification regarding late submission of outcome of board meeting held on 30/05/2023 by 6 minutes.

In this connection we would like to submit that on account of unexpected network connectivity issue we could not submit the financial results for the quarter and financial year ended 31<sup>st</sup> March, 2023 within 30 minutes of the conclusion of the board meeting.

The network issue is beyond our control and as soon as it started working we have submitted the financial results though it was delayed by 6 minutes which was unintentional and due to bona fide reason.

It is pertinent to mention here that the Company is regularly complying with various requirements and filing the informations within the stipulated period of time and for the first time it was delayed by 6 minutes on account of network connectivity issue.

In view of the facts stated above, we request your good self to kindly consider the same and condone the delay by a time of 6 minutes in submission of the financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

*Manisha*

**Manisha Agarwala**

Company Secretary & Compliance officer

