

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur - 302022, INDIA

CIN : L17124RJ1996PLC011522

Ref-BSE/2022-23/29

Date: August 23, 2022

To,  
**Corporate Relationship Department,**  
**BSE Limited**  
Phioze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 539399**

Dear Sir/Ma'am

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the copies of Newspaper Advertisement published in Financial Express (English) and Dainik Navjyoti (Hindi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 26<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 16, 2022 at 12:00 P.M IST through Video Conferencing / Other Audio Visual Means.

Kindly take the information on record.

Yours faithfully,

For Bella Casa Fashion & Retail Limited

  
**Gaurav Gupta**  
Whole time Director  
DIN: 07106587





