



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

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Date: 24/12/2022

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

Scrip Code - 543439

Subject: Reschedule of Board Meeting

Dear Sir/Madam,

This is with the reference to the above mentioned subject for the Meeting of Board of Director which was scheduled on Saturday, 24th December, 2022 at the Registered Office - Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai MH 400053 IN has been rescheduled due to unavoidable circumstances.

The Rescheduled Meeting will be held on **Tuesday 03rd January, 2022** at the Registered Office - **Office No. 208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai MH 400053 IN.**

We hope you will find it in order and request you to take the same on your records.

Thanking you,
Yours Faithfully,

FOR BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Kanika kabra
Company Secretary cum Compliance Officer
Membership No.- 38739

Registered Address: Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai MH 400053 IN