

August 04, 2023

To BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532694	To National Stock exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ASMS
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Dear Sir/ Madam,

**Sub: Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023, inter alia, to consider and approve the following:

1. Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023.
3. Any other Business with the permission of the Chair.

As informed earlier, trading window for dealing in the shares of the Company by Designated Persons of the Company as defined under the code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been already closed from June 30, 2023 and will remain closed until conclusion of 48 hours after declaration of the declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

This is for your information and records.

Thanking you

Yours sincerely,  
**For Bartronics India Limited**

**Venu Gopal Thota**  
**Chairman & Managing Director**  
**DIN: 01979738**

**BARTRONICS INDIA LIMITED**

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