

Ref- BSE/2022-23/51

Date: 8<sup>th</sup> February, 2023

To,  
**Corporate Relationship Department,**  
BSE Limited  
PhiozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

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**Sub:Outcome of the Board Meeting held on 8<sup>th</sup> February, 2023**

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**Scrip Code- 539399**

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 and 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated 31<sup>st</sup> January, 2023 we wish to inform you that meeting of the Board of Directors of the Company held today i.e. Wednesday, 8<sup>th</sup> February, 2023 at the registered office of the Company has inter alia:

1. Upon recommendation of the Audit Committee, the Board of Directors has approved Unaudited Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2022.
2. The Board of Directors took note of Limited Review Report of Statutory Auditors on the Unaudited Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2022 thereon.

The meeting of the Board of Directors of the Company commenced at 02.00 P.M. and concluded at 6.15 P.M.

You are requested to kindly take the same on record and acknowledge.

Thanking You,  
**For BELLA CASA FASHION & RETAIL LIMITED**

Harish Kumar Gupta  
Chairman & Whole time Director  
DIN: 01323944