

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: info@bhatiamobile.com, Ph: 0261-2349892



Date: 24.08.2023

To,

BSE LIMITED

PhirozeJeejeebhoy towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code: BHATIA/540956

Subject: Intimation of Newspaper Advertisement of Notice of 15th Annual General meeting, Book Closure and E-Voting.

Reference No: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Thursday, 24th August, 2023 regarding 15th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 24th August, 2023
2. Regional Language Daily: "Lokmitra" dated 24th August, 2023

You are requested to kindly take the same on record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat

Enclosure:- Copy of Newspaper Advertisement.

