



# BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

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Date: 21/07/2022

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

Scrip Code - 543439

Subject: Intimation of Board Meeting scheduled to be held on i.e. Tuesday, on 26<sup>th</sup> July, 2022

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the **BRANDBUCKET MEDIA & TECHNOLOGY LIMITED** scheduled to be held on **Tuesday, on 26th July, 2022 at Office No. 208, 2<sup>nd</sup> Floor, Shiv Shakti, SRA CHS Ltd LinkRoad, Anna Nagar, Andheri West, Mumbai, MH -400053**, to inter-alia transacts the follow in matters:

1. To appoint of Brajesh Gupta & Co., Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2021-22 & 2022-23.
2. To appoint Shailesh Pandey & Co Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2021-22 & 2022-23.
3. Any other items with the permission of Chairman.

Thanking you,

Yours Faithfully,

**For Brandbucket Media & Technology Limited**

**Nishigandha S. Keluskar**

**Managing Director**

**DIN: 09154554**