

Ref- BSE/2021-22/38

To,

Corporate Relationship Department,

BSE Limited

Phioze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

Date: February 02, 2022

Subject- Notice of the Board Meeting
Scrip Code- 539399

Dear Sir/Ma'am,

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on, Wednesday 09th day of February, 2022 at 11:00 A.M. at the Registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302022, inter alia:

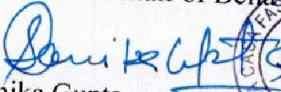
1. To consider and approve Un-Audited Financial Results of the Company for the quarter ended and nine months ended on 31st December, 2021 along with limited review of Auditors thereon.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from Saturday, 01st January, 2022 and will end after expiry of 48 hours from the declaration of results for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

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

For and on behalf of Bella Casa Fashion & Retail Limited


Sonika Gupta
Company Secretary & Compliance officer
Membership No.:38676

