

Date: 08.11.2023

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

**Sub: Intimation of Board Meeting for consideration and approval of Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2023-Reg**

With reference to the subject cited above, this is to inform the Exchange(s) that the meeting of the Board of Directors of Bartronics India Limited will be held on Tuesday, 14.11.2023 at 04.00 p.m. at the corporate office of the Company inter alia to consider and approve the following:

1. Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2023.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2023.
3. Related party transactions for the Half Year ended 30<sup>th</sup> September, 2023.
4. 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 October 01, 2023 and will remain closed until conclusion of 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter and Half Year ended September 30, 2023.

This is for your information and records.

Thanking you

Yours sincerely,  
**For Bartronics India Limited**

Ashwani Singh Bisht  
Company Secretary & Compliance Officer  
M. No: A72076

**BARTRONICS INDIA LIMITED**

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