

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 01/12/2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip ID/ Code : BHATIA/540956

Subject : Intimation of closure of trading window

Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will subsequently remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 1st December, 2021 to 12th December, 2021 (both days inclusive) in respect of the Board Meeting to be held on 01st December, 2021 to Consider:

1. Appointment of Mr. Sachin Agrawal as the Company Secretary and Compliance Officer of the Company.
2. Resignation of Mr. Ravindra Arunrao Sojal from the post of Compliance Officer of the Company

This is for your information and record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited



Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671
Place: Surat

