

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; 25/08/2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : BHATIA/540956

Subject : Intimation of Record date for the payment of Dividend

Reference No. : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), 2015, the Register Member and of share Transfer Books of the company will remain closed from Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive) for taking record of the members of the company for the purpose of Final Dividend and Annual General Meeting, if declared.

| Symbol | Type of Security | Book Closure both days inclusive | | Record date | Purpose |
|--------|------------------|----------------------------------|---------------------------------|---------------------------------|--|
| | | From | To | | |
| Bhatia | Equity shares | Thursday, 16th September, 2021 | Wednesday, 22nd September, 2021 | Wednesday, 15th September, 2021 | Final Dividend and 13th Annual general Meeting |

Kindly take the same on your record and display the same on the website of your stock exchange.

Yours Faithfully,

For **Bhatia Communications & Retail (India) Limited**


Nikhil Narbanslal Bhatia
Wholetime Director
DIN: 02063706



Place: Surat