

Ref: BBFCB/BSE/2020-21

Date: 06th August, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 511501

Dear Sir /Ma'am,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 17th day of August, 2020 at its Registered Office situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110 001, to approve and consider, inter-alia, the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2020.
2. Fixation of time, date and mode/venue of 28th Annual General Meeting ("AGM") for the year ended 31st March, 2020.
3. Notice of AGM, Directors Report, Management Discussion Analysis Report, Corporate Governance Report and all other annexure to the Annual report for the financial year ended 31st March, 2020.
4. Book closure date in connection with 28th AGM and Dividend payment for the financial year ended 31st March, 2020, and fixation of cut-off date for remote e-voting.
5. Appointment of Scrutinizer for Remote E-voting and e-voting during the meeting ("venue voting") for the purpose of ensuing AGM, and ascertaining the results of the same.

Further, in continuation to our letter dated June 29th, 2020 regarding closure of trading window for dealing/ trading in shares of the Company, we hereby inform you that the trading window for dealing in shares of the Company shall continue to remain closed till August 19th, 2020 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

Kindly note that the results so taken on record by the Board of Directors shall be sent to you for your reference and record.

This is for your information and record.

Thanking You,
Yours Truly,

For Bharat Bhushan Finance & Commodity Brokers Ltd.


Pankaj Singh Bisht
Company Secretary

