



**BRANDBUCKET MEDIA & TECHNOLOGY
LIMITED**

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.in

E-mail: brandbucketmediatech@gmail.com

Date: 19/05/2023

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001**

Scrip Code - 543439

**Sub: Intimation of Notice of 02/2023-24 Board Meeting Scheduled to be held on
Tuesday, 30th May, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Brandbucket Media & Technology Limited schedule to be held on Tuesday, 30th May, 2023 at its Registered office at Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai City MH 400053 IN inter-alia transacts the following matters:-

1. To consider and approve Audited Standalone Financial Results of the Company for the Half year and year ended 31st March, 2023.
2. To consider and approve the Auditor Report on the Financial Results for the Half year and year ended March 31, 2023.
3. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

**Thanking you,
Yours Faithfully,**

For Brandbucket Media & Technology Limited

**Mrs. Kanika Kabra
Company Secretary**