



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd,
C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema,
Andheri West, Mumbai, Maharashtra, India, 400053
CIN: L93000MH2013PLC246147
Tel: +91 86523 69975

Website: www.brandbucketmediatech.com
E-mail: info@brandbucketmediatech.com

Date: 23.03.2024

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

Scrip Code -543439

**Sub: Intimation of Notice of Meeting of the Board of Directors to be held on
Thursday, 28th March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th March, 2024** at the registered office of the company situated at Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai, Maharashtra, India, 400053 to consider, inter alia, the following.

1. To consider and approve the Change of Statutory Auditor of the Company.
2. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Brandbucket Media & Technology Limited

Sanjiv Hasmukh Shah
Director
DIN: 06709778