



Date: May 14, 2024

To,

<p>The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip Code: 543283</b></p>	<p>The Manager, Listing &amp; Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p><b>Scrip Symbol: BARBEQUE</b></p>
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Dear Sirs,

**Subject: Intimation of Schedule 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 Board of Directors of Barbeque-Nation Hospitality Limited (“the Company”) is scheduled to be held on Thursday, May 23, 2024 to consider and approve, *inter-alia*, the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024.

Further, in continuation to our earlier intimation dated March 20, 2024 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Monday, April 1, 2024 till Saturday, May 25, 2024 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Barbeque-Nation Hospitality Limited**

**Nagamani C Y**  
**Company Secretary & Compliance Officer**  
**M. No.: A27475**

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**BARBEQUE-NATION HOSPITALITY LIMITED**

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