



**BRANDBUCKET MEDIA & TECHNOLOGY  
LIMITED**

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

**Date: 07/11/2022**

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

**Scrip Code - 543439**

**Sub: Intimation of Notice of Board Meeting Schedule to be held on Monday, 14<sup>th</sup> November, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that meeting of the Board of Directors of the Brandbucket Media & Technology Limited schedule to be held on Monday, 14<sup>th</sup> November 2022 at its Registered office at Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai Mumbai City MH 400053 IN inter-alia transacts the follow in matters:

1. To consider and approve the Un- Audited Financial Results of the Company for the Quarter/half year ended 30<sup>th</sup> September, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. 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**

**Nishigandha S. Keluskar**

**Managing Director**

**DIN: 09154554**