Ph.: 0141-2771844 E-mail: info@bellacasa.in Website: www.bellacasa.in

CIN: L17124RJ1996PLC011522

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur - 302022, INDIA

Ref- BSE/2023-24/13 Date: June 30, 2023

To, Corporate Relationship Department, BSE Limited Floor 25, PJ Tower, Dalal Street, Mumbai – 400 001

Subject - Intimation of closure of Trading Window

Scrip Code-539399

Dear Sir/Ma'am,

This is submitted & informed that pursuant to the code of conduct framed by the Company to regulate, monitor, and report trading by insiders the trading window for dealing in securities of the company shall remain closed from Saturday, 1st July, 2023 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 30th June, 2023 for all Designated persons, their immediate relatives and specified connected persons.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter ended on 30th June, 2023 will be intimated in due course.

You are requested to take the same on record and acknowledge.

For Bella Casa Fashion & Retail Limited

Sonika Gupta Company Secretary & Compliance Officer Membership Number- A38676