



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.in

E-mail: brandbucketmediatech@gmail.com

Date: 10/04/2023

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

Scrip Code - 543439

Sub: Intimation of Shorter Notice of 01/2023-24 Board Meeting Scheduled to be held on
Thursday, 13th April, 2023

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 **Thursday, 13th April, 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 the appointment of Mr. Ramiz Sayyed Rashid (Din: 09794995) as an Additional Executive Director of the Company.
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

**Registered Office : Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar,
Andheri west, Mumbai-400053 Mumbai Mumbai City MH 400053 IN**