



Date: May 11, 2022

To

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

Subject: Intimation of schedule of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of Barbeque-Nation Hospitality Limited (“the Company”) is scheduled to be held on Wednesday, May 18, 2022, *inter-alia*, to consider and approve the audited standalone and consolidated financial statements for the quarter and financial year ended March 31, 2022.

Further, for the aforementioned purpose and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window (i.e. from Friday, April 1, 2022 till Forty-Eight (48) hours after the declaration of the audited financial results for the quarter and financial year ended March 31, 2022) for dealing in the securities of the Company by Designated Persons has already been intimated to the Stock Exchanges. Accordingly, the Trading Window shall remain closed from Friday, April 1, 2022 till Friday, May 20, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No.: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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