



Date: December 28, 2022

To

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

Subject: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, we hereby inform you that the Trading Window for dealing in securities of the Company by Designated Persons including their immediate relatives, as defined under the Code of Conduct, shall remain closed from the end of third quarter of this financial year i.e., from Sunday, January 1, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial results for the third quarter ended December 31, 2022.

The date of Board Meeting for approval of financial results of the Company for the third quarter ended December 31, 2022 will be intimated in due course.

Kindly take this on record.

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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