



Date: August 10, 2022

To

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

Dear Sir/Madam,

**Subject: Intimation of Newspaper publication titled “16<sup>th</sup> Annual General Meeting of Barbeque-Nation Hospitality Limited”**

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith e-clips of the advertisement titled “16<sup>th</sup> Annual General Meeting of Barbeque-Nation Hospitality Limited” published today i.e., August 10, 2022 in Financial Express (English newspaper) and Hosa Digantha (Kannada Newspaper).

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**

**Registered & Corporate Office:** “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 8069134900,

**E-mail:** [corporate@barbequenation.com](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



## Barbeque-Nation Hospitality Limited



CIN: L55101KA2006PLC073031

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602,  
6th Floor, Doddakannali Village, Varthur Hobli, Sarjapur Road,  
Bengaluru-560035, Karnataka, India; Tel: +9180 69134900;

E-mail: [compliance@barbequenation.com](mailto:compliance@barbequenation.com); Website: [www.barbequenation.com](http://www.barbequenation.com)

### 16<sup>TH</sup> ANNUAL GENERAL MEETING OF BARBEQUE-NATION HOSPITALITY LIMITED

The 16th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Tuesday, September 6, 2022 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with the Circular Nos. 14/2020, 17/2020, 39/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 respectively and Circular No. 11 dated January 15, 2021 (hereinafter referred to as "Circulars") and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated May 13, 2022. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their respective Depositories through their Depository Participants. The Notice of 16th AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at [www.barbequenation.com](http://www.barbequenation.com), the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and is also available on the website of CDSL (agency for providing the e-voting/remote e-voting service) at [www.evotingindia.com](http://www.evotingindia.com).

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of casting remote e-voting and e-Voting during the AGM by the shareholders procedure for and joining virtual meeting will be provided in the form of notes to Notice of the 16th AGM.

The Notice of 16th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Shareholders in accordance with the applicable laws, to their registered email addresses in due course.

For Barbeque-Nation Hospitality Limited

Ms. Nagamani CY

Company Secretary & Compliance Officer

Place: Bengaluru

Date: 09.08.2022

**FINANCIAL EXPRESS**  
READ TO LEAD

Wed, 10 August 2022  
<https://epaper.financ>



#### BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannali Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. T: +91 8069134900,  
E-mail: [corporate@barbequenation.com](mailto:corporate@barbequenation.com), CIN: L55101KA2006PLC073031 [www.barbequenation.com](http://www.barbequenation.com)

