

Date: September 19, 2023

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

Dear Sirs,

Subject: Intimation of Closure of Trading Window

Ref: 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 Wednesday, September 20, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the second quarter and half-year ended September 30, 2023.

The date of Board Meeting for approval and publication of financial results of the Company for the second quarter and half-year ended September 30, 2023 will be intimated in due course.

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