

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477

BHATIA'S[®]
The mobile one stop shop

Date: February 17, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Script ID / Code / ISIN : BHATIA / 540956 / INE341Z01025

Subject : Intimation of closure of trading window

Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that in accordance with the Code of internal procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from **February 17, 2024 till February 26, 2024**.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Kaushik Haribhai Vegad

Company secretary and Compliance officer