

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref- BSE/2019-20/37

Date: January 01, 2020

To,
Corporate Relationship Department,
BSE Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai – 400 001

Subject - Intimation of closure of trading window.

Scrip Code- 539399

Dear Sir/Ma'am,

This is submitted & informed that pursuant to the code of conduct framed by the Company to regulate, monitor, and report trading by insiders the trading window for dealing in securities of the company shall remain closed from Wednesday, 1st January, 2020 with immediate effect till the end of 48 hours after the declaration of unaudited financial results for the quarter and nine months ended on 31st December, 2019 for Directors, KMP's, Designated employees and their immediate relatives.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2019 will be intimated in due course.

You are requested to take the same on record and acknowledge.

For Bella Casa Fashion & Retail Limited



Sonika Gupta
Company Secretary & Compliance officer
Membership No.:38676