

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 02<sup>nd</sup> December, 2019)

Date: February 04, 2022

To

The Department of Corporate Services – CRD– BSE Limited PhirozeJeejeebhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
<b>Ref: Scrip Code: 532694</b>	<b>Ref: Scrip Symbol: BARTRONICS</b>

Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Un-Audited Financial Results for the quarter ended December 31, 2021 -Reg

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr. Chinnam Poorna Chandra Rao (IP Registration No. IBBI/IPA-003/IPA-000119-18/2017-18/11298), the meeting between the Directors of the Company and Resolution Professional, will be held on Monday, 14<sup>th</sup> day of February, 2022 at corporate office of the Company at Plot No 193, Block-B, Kavuri Hill, GB Pet, Madhapur, Hyderabad ~ 500 033 to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Bartronics India Limited



**Chinnam Poorna Chandra Rao**  
**Resolution Professional**  
**(IP Registration No. IBBI/IPA-003/ IPA-000119-18/2017-18/11298)**

**BARTRONICS INDIA LIMITED**

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