

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019)  
Date: August 04, 2021

To

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

Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2020 -Reg

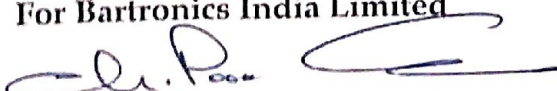
Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr. Chinnam Poorna Chandra Rao (IP Registration No. IBBI/IPA-003/IPA-000119-18/2017-18/11298), the meeting between the Directors of the Company and Resolution Professional, will be held on Thursday, 12<sup>th</sup> day of August, 2021 at corporate office of the Company at Plot No 193, Block-B, Kavuri Hill, GB Pet, Madhapur, Hyderabad - 500 033 to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021 and any other business/matters as may be permitted by the Resolution Professional.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees and their immediate relatives of the Company from 05th August, 2021 to 16th August, 2021 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Bartronics India Limited

  
Mr. Chinnam Poorna Chandra Rao  
Resolution Professional



**BARTRONICS INDIA LIMITED**

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