



Date: December 30, 2021

To

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| <p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 543283</p> | <p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p> |
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

With reference to captioned subject, we hereby inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company by Designated Persons including their immediate relatives or any other insider, as defined under the Code of Conduct, shall remain closed from the end of third quarter of this financial year i.e., from Saturday, January 1, 2022 till the expiry of 48 hours after the declaration of Unaudited Financial results for the quarter ended December 31, 2021.

The date of Board Meeting for approval and publication of financial results of the Company for the quarter ended December 31, 2021 will be intimated in due course.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No.: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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