

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019 dated December 02, 2019)

24th February, 2020

To
The Listing Department,
The National Stock Exchange of India Ltd
5th floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051
Scrip Code: **BARTRONICS**

To
Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001
Scrip Code: **532694**

Dear Sir,

Sub: - Declaration of Date of AGM 2018 & Closure of Register of members & Share Transfer Books - Reg.,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Registrar of members and share transfer books of the Company will remain closed **23rd March to 24th March, 2020 (both days inclusive)** for the purpose of **27th Annual General Meeting to be held on Tuesday the 24th day of March 2020 at 11.00 A.M. at Survey No. 351 Raj Bollaram Village, Medchal Mandal, R.R. Dist. Hyderabad 501401, Telangana.**

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Rule made thereunder & Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **16th March, 2020** as a cut-off date to record the entitlement of the members to pass their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company **The E-Voting period commences from 21st day of March 2020 at 9.00 AM and ends on 23rd day of March 2020 at 5.00 PM.**

This is for your information and record.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For Bartronics India Limited



Mr. Chinnam Poorna Chandra Rao
Resolution Professional



BARTRONICS INDIA LIMITED

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