

Date: June 29, 2021

To

The Manager,
Listing Department

BSE Limited

P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 543283

The Manager,

Listing & Compliance Department

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai – 400051

Scrip Symbol: BARBEQUE

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is with reference to captioned subject, we hereby inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time 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 first quarter i.e. from Thursday, July 1, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial results for the quarter ended June 30, 2021.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ended June 30, 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