



## BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCBL/BSE/2024-25

May 11, 2024

To  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Scrip Code: 511501

Dear Sir,

**Sub: Intimation of Board Meeting 01/2024-25**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is being hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> May, 2024 at its Registered Office situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110001, to consider, inter-alia, the following:

1. Approval of the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024.
2. Recommendation of final dividend, if any, on the equity shares for the financial year ended 31<sup>st</sup> March, 2024.

Further, in continuation to our letter dated 28<sup>th</sup> March, 2024 regarding closure of trading window for dealing/ trading in shares of the Company, it is hereby informed that the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after the declaration of financial results i.e., till 24<sup>th</sup> May, 2024 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

Kindly note that the results so taken on record by the Board of Directors shall be sent to you for your reference and record.

This is for your information and record.

Thanking you,

Yours truly,

For and on behalf of  
Bharat Bhushan Finance & Commodity Brokers Limited

Baldev Garg  
Company Secretary  
M. No. ACS 73249