



Date: July 28, 2023

To

<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,

Subject: Intimation of schedule of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Meeting of the Board of Directors of Barbeque-Nation Hospitality Limited (“the Company”) is scheduled to be held on **Monday, August 7, 2023**, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results for the first quarter ended June 30, 2023.

Further, in continuation to our earlier intimation dated June 27, 2023 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Saturday, July 1, 2023 till Wednesday, August 9, 2023 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

This is for your information and records.

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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