

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 02nd December, 2019)

Date: September 08, 2020

To

The Department of Corporate Services - CRD- BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 532694	Ref: Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2020 -Reg

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr. Chinnam Poorna Chandra Rao (IP Registration No. IBBI/IPA-003/IPA-000119-18/2017-18/11298), the meeting between the Directors of the Company and Resolution Professional, will be held on Monday, 14th day of September, 2020 at corporate office of the Company at Plot No 193, Block-B, Kavuri Hill, GB Pet, Madhapur, Hyderabad - 500 033 to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2020 and any other business/matters as may be permitted by the Resolution Professional.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 09th September, 2020 to 17th September, 2020 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Bartronics India Limited



Mr. Chinnam Poorna Chandra Rao
Resolution Professional



BARTRONICS INDIA LIMITED

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