



## BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

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Date: 19/10/2022

To,  
Department of Corporate Affairs,  
BSE Ltd.  
Floor 25, P.J. Towers,  
Dalal Sreet, Mumbai – 400 001

Subject: Intimation of Board Meeting scheduled to be held on 20<sup>th</sup> October, 2022.

Reference: Scrip ID – BRANDBUCKT; Scrip Code – 543439; ISIN - INE0ILD01014.

Dear Sir/madam,

Pursuant to Regulation 29 of the SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015 and other applicable provisions, Meeting of the Board of Directors of Brandbucket Media & Technology Limited is scheduled to be held on Thursday, 20<sup>th</sup> October, 2022 at the Registered Office of the Company situated at Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd. Link Road, Anna Nagar, Andheri West, Mumbai - 400053, inter alia to transact the following Matters:

1. Allotment of equity convertible warrants to the proposed allottees, as the company has received the shareholders approval as well as stock exchange In-principle approval for preferential issue of warrants.
2. Constitution of Preferential Allotment Committee.
3. Any other matter with the permission of chairman.

Please take the same on your records and acknowledge the receipt.

**For Brandbucket Media & Technology Limited**

Nishigandha Shashikant Keluskar  
Managing Director  
DIN - 09154554