



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: BBFCB/BSE/2023-24

October 21, 2023

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

Sub: Intimation of Board Meeting 03/2023-24

Dear Sir /Ma'am,

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 **Monday, October 30, 2023** at its Registered Office of the Company situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi – 110001, inter-alia, to consider and approve Un-audited Financial Results for the quarter and year to date ended on September 30, 2023.

Further, in continuation to our letter dated September 30, 2023 regarding closure of trading window for dealing/ trading in shares of the Company, we hereby inform you 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 November 01, 2023 (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.

Thanking You,

Yours truly,

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

**Vaibhav Agrawal
Company Secretary
M. No.: ACS 70576**