

Date: 07.02.2024

To BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532694	To National Stock exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ASMS
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration and approval of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2023-Reg

With reference to the subject cited above, this is to inform the Exchange(s) that the meeting of the Board of Directors of Bartronics India Limited will be held on Tuesday, 13.02.2024 at 05.00 p.m. at the corporate office of the Company inter alia to consider and approve the following:

1. Un-Audited Financial Results for the Quarter ended 31st December, 2023.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results for the Quarter ended 31st December, 2023.
3. Any other Business with the permission of the Chair.

As informed earlier, trading window for dealing in the shares of the Company by Designated Persons of the Company as defined under the code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been already closed from January 01, 2024 and will remain closed until conclusion of 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking you

Yours sincerely,

For Bartronics India Limited

Ashwani Singh Bisht
Company Secretary & Compliance Officer
M. No: A72076

BARTRONICS INDIA LIMITED

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