



Date: 29/08/2022

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001**

Scrip Code - 543439

Sub: Intimation of Shorter Notice of 03/2022-2023 Board Meeting Schedule to be held on Friday, 02nd September, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that meeting of the Board of Directors of the Brandbucket Media & Technology Limited schedule to be held on Friday, on 02nd September 2022 at its Registered office at Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai Mumbai City MH 400053 IN inter-alia transacts the follow in matters:

1. To consider and approve the proposal of increase in limit up to Rs. 50 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013, subject to the shareholder's approval in upcoming AGM.
2. To consider and approve the proposal of increase in limit up to Rs. 50 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013, subject to the shareholder's approval in upcoming AGM.
3. To consider and approve the Directors Report along with all necessary Annexure thereof, for the FY 2021-22.
4. To Consider and fix day, date, time and Notice of 09th Annual General Meeting of the Company.
5. To consider and fix the date for closure of Register of Members and Transfer Books.
6. To appoint Scrutinizer for conducting voting and poll process for 09th Annual General Meeting of the Company.
7. To take note on status of Statutory Registers maintained under Companies Act 2013.
8. To appoint Internal Auditor of the Company for the F. Y. 2022-2023.
9. To authorize to Managing Director or Company Secretary of the Company to be responsible for conduct 09th AGM and entire poll process and voting.



**BRANDBUCKET MEDIA & TECHNOLOGY
LIMITED**

CIN: U93000MH2013PLC246147

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E-mail: info@brandbucketmediatech.com

10. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours Faithfully,

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar

Managing Director

DIN: 09154554