

60 years
with you

**BHARAT
BHUSHAN**

SINCE 1954

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/2022-23

May 10, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 511501

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, May 19, 2022** to consider, inter-alia, the following:

1. Approval of the Audited Financial Results for the quarter and financial year ended 31st March, 2022.
2. Recommendation of final dividend, if any, on the equity shares for the financial year ended 31st March, 2022.

Further, in continuation to our letter dated March 31st, 2022 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 May 21st, 2022 (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.


This is for your information and record.

You are requested to notify your constituents accordingly.

Thanking you,

Yours truly,

For Bharat Bhushan Finance & Commodity Brokers Ltd.


Kishan Singh
Company Secretary

