



BELLA CASA FASHION & RETAIL LIMITED

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844
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Website : www.bellacasa.in

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

CIN : L17124RJ1996PLC011522

Ref- BSE/2021-22/06

Date: May 31, 2021

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject- Notice of the Board Meeting of Bella Casa Fashion & Retail Limited.
Scrip Code- 539399

Dear Sir/Ma'am,

Notice is hereby given pursuant to the provisions of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8th day of June, 2021 at 02:00 P.M. at Jaipur (Rajasthan) inter alia to consider and approve:

1. The Audited Financial results of the Company for the quarter and financial year ended on 31st March, 2021.
2. Recommendation of final dividend, if any, on the equity shares of the Company for the year ended 31st March 2021.
3. Loans or investments and to give guarantees or to provide security not in excess of the limits prescribed under section 186, of the Companies Act, 2013.
4. Appointment of M/s Shailja Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-22.
5. Appointment of M/s Swarnkar & Company, Chartered Accountant as Internal Auditor of the Company for the financial year 2021-22.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from Thursday, 01st April, 2021 and will end after expiry of 48 hours from the declaration of results i.e. up to Thursday, June 10, 2021 (both days inclusive) for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons.

The above Audited Financial Results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

You are requested to take the same on record and acknowledge.

For and on behalf of Bella Casa Fashion & Retail Limited

Sonika Gupta
Company Secretary & Compliance officer
Membership No.:38676

