

Ref: BBFCB/BSE/2024-25

22th July, 2024

To  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting 02/2024-25**

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 **Wednesday, 31<sup>st</sup> July, 2024** at its Registered Office situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110001, to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024;
2. Fixation of time, date and mode/venue of 32<sup>nd</sup> Annual General Meeting ("AGM") for the year ended on 31<sup>st</sup> March, 2024;
3. Notice of AGM, Directors Report, Management Discussion and Analysis Report and all other annexures to the Annual Report for the financial year ended on 31<sup>st</sup> March, 2024;
4. Book closure date in connection with 32<sup>nd</sup> AGM and Dividend payment for the financial year ended on 31<sup>st</sup> March, 2024, and fixation of cut-off date for remote e-voting;
5. Appointment of Scrutinizer for Remote E-voting and e-voting during the meeting ("venue voting") for the purpose of ensuing AGM, and ascertaining the results of the same.
6. Consider and approve the appointment of Mr. Anil kumar gami (DIN: 10602810) , Mr. Vibhor Agarwal (DIN: 08200334) and Atul Bhargava (DIN: 01663017) as an Non-Executive Independent Director.
7. Consider and approve the Continuation of Appointment of Mrs. Nisha Ahuja (DIN: 00001875) on the Board of the company.

Further, in continuation to our letter dated 27<sup>th</sup> June, 2024 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 02<sup>nd</sup> August, 2024 (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**

**Baldev Garg  
Company Secretary  
M.No.: ACS73249**