

Date: 21/05/2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025  
Subject : Intimation of notice of Board Meeting to be held on 29<sup>th</sup> May, 2024  
Reference No. : Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 at 04.00 P.M. at the Registered Office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 inter alia to transact the following businesses:

1. To consider and approve the standalone audited financial results along with audit report thereon for the quarter and year ended on 31<sup>st</sup> March, 2024.
2. To consider and recommend of final Dividend, if any on the equity shares of the company for the financial year 2023-24.
3. To appoint Mr. Abhishek Mittal, Chartered Accountant as an Internal Auditor of the company for the financial year 2024-25.
4. To consider appointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor for the term of 5 years commencing from 1st April, 2024 to 31st March, 2029.

Further it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st April, 2024 to till 48 hours after the declaration of Audited financial results of the Company for the half year and year ended on 31st March, 2024.

Kindly take the above information on record.

Thanking you  
Yours Faithfully,  
For **Bhatia Communications & Retail (India) Limited**

**Kaushik Vegad**  
**Company Secretary & Compliance Officer**  
Place: Surat