

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Email: info@bhatiamobile.com, Ph: 0261-2349892

Website : www.bhatiamobile.com

Date: 24.01.2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code: BHATIA /540956

Subject: Intimation of Record Date for Sub-division of Equity Shares.

Ref No.: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company has fixed Wednesday, February 16, 2022 as the Record Date for determining the eligibility of Shareholders with regard to the sub-division of each equity share of face value of Rs. 10/- (Rupees Ten) each into 10 (ten) equity shares of face value of Re. 1/- (Rupee One) each as approved by the shareholders in the Extra Ordinary General Meeting held on 22nd January, 2022.

Kindly take on record of the above-mentioned information and oblige.

Yours faithfully,

Thanking You.

For Bhatia Communications & Retail (India) Limited


Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat

