

Ref: BBFCB/BSE/2022-23

July 26, 2022

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

Scrip Code: 511501

Sub: Intimation of Board Meeting

Dear Sir /Ma'am,

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, August 04, 2022** at its Registered Office situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110 001, to approve and consider, inter-alia, the following:

1. Unaudited Financial Results for the quarter ended on June 30, 2022.
2. Fixation of time, date and mode/venue of 30th Annual General Meeting ("AGM") for the year ended on March 31, 2022.
3. Notice of AGM, Directors Report, Management Discussion and Analysis Report, Corporate Governance Report and all other annexures to the Annual Report for the financial year ended on March 31, 2022.
4. Book closure date in connection with 30th AGM and Dividend payment for the financial year ended on March 31, 2022, 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.

Further, in continuation to our letter dated June 30, 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 August 06, 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.

**Thanking You,
Yours truly,**

For **Bharat Bhushan Finance & Commodity Brokers Ltd.**



Kishan Singh
Company Secretary

