

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai – 400051

Date: June 27, 2023

То

The Manager,
Listing Department

The Manager,
Listing & Compliance Department

BSE Limited

P.J. Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 543283 Scrip Symbol: BARBEQUE

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading

We hereby inform you that the Trading Window for dealing in securities of the Company by Designated Persons including their immediate relatives, as defined under the Code of Conduct, shall remain closed from the end of first quarter of this financial year i.e., from Saturday, July 1, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial results for the quarter ended June 30, 2023.

The date of Board Meeting for approval and publication of financial results of the Company for the guarter ended June 30, 2023 will be intimated in due course.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y

Company Secretary and Compliance officer

M. No.: A27475

E-mail: corporate@barbequenation.com, CIN: L55101KA2006PLC073031 www.barbequenation.com