



Date: July 22, 2022

To

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sir/Madam,

Subject: Intimation of schedule of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of Barbeque-Nation Hospitality Limited (“the Company”) is scheduled to be held on Monday, August 1, 2022, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2022.

Further, for the aforementioned purpose and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window (i.e. from Friday, July 1, 2022 till forty-eight (48) hours after the declaration of the unaudited financial results for the quarter ended June 30, 2022) for dealing in the securities of the Company by Designated Persons and their immediate relatives, has already been intimated to the Stock Exchanges. Accordingly, the Trading Window shall remain closed from Friday, July 1, 2022 till Wednesday, August 3, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No.: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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