



**BRANDBUCKET MEDIA & TECHNOLOGY
LIMITED**

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

Date: 21/05/2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001

Scrip Code - 543439

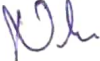
Subject: Intimation of Board Meeting scheduled to be held on i.e. Monday, on 30th May, 2022

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the **BRANDBUCKET MEDIA & TECHNOLOGY LIMITED** scheduled to be held on **Monday, on 30th May, 2022 at Office No. 208, 2nd Floor, Shiv Shakti, SRA CHS Ltd LinkRoad, Anna Nagar, Andheri West, Mumbai, MH -400053**, to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the Year and Quarter ended March 31, 2022.
2. To consider and approve the Auditor Report on the Financial Results for the Year and Quarter ended March 31, 2022
3. To accept and approve resignation of Company Secretary cum Compliance officer and to appoint New Company Secretary cum Compliance Officer of the Company.
4. Any other items with the permission of Chairman.

Thanking you,
Yours Faithfully,
For Brandbucket Media & Technology Limited


Nishigandha S. Keluskar
Managing Director
DIN: 09154554

