

Ref- BSE/2020-21/47

Date: January 27, 2021

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting held on January 27, 2021.

Scrip Code- 539399

Dear Sir/Ma'am,

In continuation of our letter dated 19th January, 2021, we wish to inform you that Board of Directors of the Company at their meeting held today i.e. Wednesday, 27th January, 2021 at registered office of the Company has inter alia

1. Approved the unaudited financial results for the quarter and nine months ended on December 31, 2020 and took note of limited review report thereon.
2. Declared an interim dividend of 0.60 paisa (sixty paisa) per share on 1,14,75,000 equity shares of face value of Rs. 10/- each for the financial year 2020-21.

The interim dividend for the financial year 2020-21 is proposed to be paid from 08th February, 2021 to those members whose name will appear in the Register of Members of the Company as on record date i.e. 04th February, 2021, already announced for the purpose vide our letter dated 19th January, 2021.

3. Taken on record email dated 18th January, 2021 vide reference no. SOP-CReview-Jan2021 (18/01/2021) received from BSE Limited regarding late submission of Regulation 23(9) of SEBI (LODR) Regulation, 2015 for September 2020. In the meeting the board after due consideration and deliberation noted that the delay was beyond the control of the management and stated that the timelines shall strictly be adhered to in future.

The meeting of Board of Directors of the Company commenced at 02:00 P.M. and concluded at 04:15 P.M.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

For **BELLA CASA FASHION & RETAIL LIMITED**



Sonika Gupta
Company Secretary & Compliance officer
Membership No.: A38676