



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB/BSE/2023-24

22th July, 2023

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting 02/2023-24

Dear Sir /Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is being hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 29th July, 2023** at its Registered Office situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110001, to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2023;
2. Fixation of time, date and mode/venue of 31st Annual General Meeting (“AGM”) for the year ended on 31st March, 2023;
3. Notice of AGM, Directors Report, Management Discussion and Analysis Report and all other annexures to the Annual Report for the financial year ended on 31st March, 2023;
4. Book closure date in connection with 31st AGM and Dividend payment for the financial year ended on 31st March, 2023, 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 30th June, 2023 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 48 hours after the declaration of financial results i.e., till 31st July, 2023 (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.

Thanking You,
Yours truly,

For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited

Vaibhav Agrawal
Company Secretary