

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: info@bhatiamobile.com, Ph: 0261-2349892



Date: 17/08/2023

To,

BSE LIMITED

PhirozeJeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID / Code : BHATIA/540956

Subject : Intimation of Cut Off Date for E-voting and Book Closure for the purpose of AGM to be held on 20th September, 2023.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 13th September, 2023 as the "Cut-off Date" for the purpose of e-voting of the Company and Book closure dates would be from Thursday, 14th September, 2023 to Wednesday, 20th September, 2023, both days inclusive for the purpose of the 15th AGM of the members of the company scheduled to be held on Wednesday, 20th September, 2023 at Shop No. 203, Ground Floor, Bhatia Complex, Nr. Sosyo Circle Bamroli Road, Surat, 394210 at 11:00 A.M.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat