

Ref- BSE/2021-22/26

Date: September 29, 2021

To,  
Corporate Relationship Department,  
BSE Limited  
Floor 25, PJ Tower, Dalal Street,  
Mumbai - 400 001

**Subject - Intimation of closure of trading window.**

**Scrip Code- 539399**

Dear Sir/Ma'am,

This is submitted & informed that pursuant to the code of conduct framed by the Company to regulate, monitor, and report trading by insiders the trading window for dealing in securities of the company shall remain closed from Friday, 1<sup>st</sup> October, 2021 till the end of 48 hours after the declaration of unaudited financial results for the quarter and half year ending on 30<sup>th</sup> September, 2021 for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons.

All Directors, KMP's, designated employees of the Company are being intimated not to enter in any transaction involving securities of the Company during the aforesaid period of closure trading window.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter and half year ending on 30<sup>th</sup> September, 2021 will be intimated in due course.

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

For Bella Casa Fashion & Retail Limited

  
Sonika Gupta

Company Secretary & Compliance officer  
Membership No.:38676