

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

BHATIA'S[®]
The mobile one stop shop

Date: 29/06/2023

To,

BSE LIMITED

Phiroze Jeejeebhoy towers,

Dalal Street,

Mumbai- 400 001.

Script ID/ Code : **BHATIA/540956**

Subject : **Intimation of closure of trading window**

Reference No. : **SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all Directors, Officers, Designated employees and immediate relatives of respective persons aforementioned from 01st July, 2023 till 48 hours after announcement of Unaudited Financial Results of the company for the Quarter Ended on 30th June, 2023.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the Quarter ended on 30th June, 2023 shall be communicated in due course of time.

This is for your information and record.

Thanking you

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

(DIN: 02063671)

Place: Surat