



Date: January 24, 2023

To

The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001  <b>Scrip Code: 543283</b>	The Manager, Listing & Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>Scrip Symbol: BARBEQUE</b>
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

**Ref.:** Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board Meeting of Barbeque-Nation Hospitality Limited (the “Company”) is scheduled to be held on Tuesday, February 7, 2023, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months’ ended December 31, 2022.

Further, in continuation to our earlier intimation dated December 28, 2022 with respect to closure of trading window in terms of Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed from Saturday, January 1, 2023 till Thursday, February 9, 2023 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Barbeque-Nation Hospitality Limited**

**Nagamani C Y**  
**Company Secretary and Compliance Officer**  
**M. No.: A27475**

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**BARBEQUE-NATION HOSPITALITY LIMITED**

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