Ph.: 0141-2771844 E-mail: info@bellacasa.in Website: www.bellacasa.in

CIN: L17124RJ1996PLC011522

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur - 302022, INDIA

Ref- BSE/2022-23/40 Date: November 4, 2022

To,

Corporate Relationship Department,

BSE Limited Phioze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Subject- Intimation of Record Date pursuant to regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Scrip Code- 539399

Dear Sir/Ma'am,

Further to our letter no. BSE/2022-23/39 dated 4^{th} November, 2022, we give hereunder the details of 'Record Date' –

Scrip code	Type of Security	Record Date	Purpose
539399	Equity Shares of Rs. 10 each	21st November, 2022	The record date is for payment of interim dividend if declared for the financial year 2022-23

Kindly take above information on record and display the same on your website.

For Bella Casa Fashion & Retail Limited

Harish Kumar Gupta Chairman & Whole time Director

DIN: 01323944