



**BRANDBUCKET MEDIA & TECHNOLOGY
LIMITED**

CIN: U93000MH2013PLC246147

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Date: 05/09/2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001

Scrip Code - 543439

Sub: Notice of adjourned Board Meeting

Dear Sir/Madam,

This is with reference to the above mentioned subject for the Meeting of Board of director which was scheduled on Monday, 05th September, 2022 at Registered Office - **Office No. 208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053** has been adjourned for non-available of Quorum for the Meeting.

The Scheduled Meeting will be held on Wednesday 7th September, 2022 at Registered Office - **Office No. 208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053.**

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours Faithfully,

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar

Managing Director

DIN: 09154554