

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019)

To

Date: November 03, 2021

The Department of Corporate Services – CRD– BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 532694	Ref: Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Un-Audited Financial Results for the Half year ended September 30, 2021 -Reg

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr. Chinnam Poorna Chandra Rao (IP Registration No. IBBI/IPA-003/IPA-000119-18/2017-18/11298), the meeting between the Directors of the Company and Resolution Professional, will be held on Friday, 12<sup>th</sup> day of November, 2021 at corporate office of the Company at Plot No 193, Block-B, Kavuri Hill, GB Pet, Madhapur, Hyderabad ~ 500 033 to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and Half Year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bartronics India Limited



**Mr. Chinnam Poorna Chandra Rao**  
Resolution Professional  
(Authorised Signatory)

**BARTRONICS INDIA LIMITED**

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