

Ref-BSE/2020-21/51

Date: February 19, 2021

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai - 400 001

Sub: Intimation for the Separate Meeting of Independent Directors to be held on Saturday, 27th day of February, 2021

Scrip Code- 539399

Dear Sir/Madam,

With reference to regulation 25 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 we hereby inform you that a separate meeting of Independent Directors will be held on Saturday, 27th day of February, 2021 at 11:00 A.M. at the registered office of the Company to inter alia consider the following:-

1. To review the performance of non-independent directors and the Board as a whole.
2. To review the performance of the Chairperson of the company taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

For **BELLA CASA FASHION & RETAIL LIMITED**



Sonika Gupta
Company Secretary & Compliance officer
Membership No.: A38676