



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle,
Sarkhej, Ahmedabad, Gujarat, India, 382210

November 15, 2024

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Reg:

1. Intimation to the stock exchanges for the postponement of Board Meeting scheduled to be held on the 14th November, 2024 for considering and approving, inter-alia, the Un-Audited Financial Results Standalone of the Company for the quarter/ half year ended 30th September, 2024.
2. Delay in submission of Un-Audited Financial Results Standalone for the quarter/half year ended on the 30th September, 2024.

Ref:

1. Intimation submitted to the exchanges on the 06th November, 2024 for the Board Meeting to be held on the 14th November, 2024.
2. Regulations 29, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended

Sub: Intimation for Postponement of Board Meeting

In continuation of our intimation letter dated 06th November, 2024 with regard to intimation of board meeting, we wish to inform you delay is primarily due to the need for additional time to finalize and consider the financial results for the relevant period. The complexity and significance of the financial results necessitate a thorough and meticulous review to ensure accuracy, compliance with accounting standards, and proper representation of the company's financial position.

We understand the importance of timely board meetings for the consideration of financial results, and we assure you that we are making every effort to expedite the completion of the financial statements. Our finance and accounting teams, along with external auditors, are working diligently to address any outstanding matters and ensure the timely completion of the financial results.

We wish to Inform you that the Board meeting for Considering the Financial Results will now be held on Wednesday, 20th November, 2024 at the Registered Office of the Company 15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat - 382210, India.

We understand the importance of timely board meetings for the consideration of financial results, and we assure you that we are making every effort to expedite the completion of the financial statements. Our finance and accounting teams, along with external auditors, are working diligently to address any outstanding matters and ensure the timely completion of the financial results.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed from the date of this letter till the expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

We request you to kindly take the record of same.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

SANJAY MAHAVIRPRASAD GUPTA
Managing Director