

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91-9435048987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN No.: L51909AS1985PLC002323

January 27, 2025

To

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sir,

Sub: Board meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 4th February, 2025 to consider the following:-

1. To consider, approve and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2024.
2. Any other matter with the permission of the Chair.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha Agarwala

Company Secretary & Compliance Officer
M No. 38446