



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

November 14, 2024

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

Scrip Code: 543926

Dear Sir / Madam,

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 that due to unavoidable circumstances, the Board meeting has been postponed and is scheduled to 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 to inter alia to consider and approve the following businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and Half year ended 30th September, 2024 along with the Limited Review Report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman

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