



# BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 22.01.2022

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal Street,  
Mumbai-400001

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Scrip Code: 543208

Scrip Code: 012169

Security ID: BHARTIA

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday January 31, 2022 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2021 also transact other business activities.

Please take the above intimation in your records.

Thanking You

For, BHARTIA BACHAT LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

Reg. Office Address: 2 BARRETTO LANE, KOLKATA  
KOLKATA -700069, West Bengal.  
E mail: bhartiabachatlimited@yahoo.com