

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 02nd December, 2019)

Date: February 07, 2020.

To The Department of Corporate Services - CRD, BSE Ltd, P.J.Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 532694	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), Mumbai - 400 051. Scrip Symbol: BARTRONICS
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Dear Sir/Madam,

Sub: Intimation of the 2nd Meeting of Committee of Creditors (COC)

This is to inform you that pursuant to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Second Meeting of the Committee of Creditors (COC) of Bartronics India Limited "the Company" under the provisions of the Insolvency and Bankruptcy Code, 2016 is scheduled to be held on Monday, February 10, 2020.

This is for your information and records.

Thanking you

Yours faithfully,

For **BARTRONICS INDIA LIMITED**



Ch. Poorna Chandra Rao
Insolvency Resolution Professional

BARTRONICS INDIA LIMITED

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