



BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 28.07.2022

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 **Thursday 4th August 2022** inter alia, to consider following business.-

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2022.
- 2.) To consider and appoint Ms.Komal Chauhan as Director of the Company.
- 3.) To consider the resignation of Mr. Aman Patel from the post of Directorship of the company.

Please take the above information in your records.

Thanking You.

Yours Faithfully
For, BHARTIA BACHAT LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

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