

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: info@bhatiamobile.com, Ph: 0261-2349892

BHATIA'S
The mobile one stop shop

Date: 10/08/2023

To

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Dear Sir/Madam,

Scrip ID/ Code: BHATIA/540956

Sub: Intimation of Board Meeting to be held on 17th August, 2023.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 17th August, 2023 at 02:00 p.m.** at the Registered Office of the Company situated 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, inter-alia, to consider:

1. To consider and approve the Directors Report for the year ended March 31, 2023.
2. To decide day, date, time and venue of 15th Annual General Meeting of the company and to approve the draft notice of AGM.
3. To consider and decide record date and book closure dates for the purpose of 15th Annual General Meeting.
4. Appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in AGM.
5. To consider and approve Annual Report for financial year 2022-2023.

Kindly take the above information on record.

Thanking You.

Yours faithfully

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat