

REF: BBFCB/BSE/2020-21

23<sup>rd</sup> September, 2020

To,

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 511501

Sub- Update on forthcoming 28<sup>th</sup> Annual General Meeting (“AGM”) of the Company

Dear Sirs,

We regret to inform you that the company has received an intimation regarding sudden and sad demise of wife of Mr. Kuldeep Kumar Gupta, Non- Executive Independent Director and Chairman of Audit Committee and due to this he is unable to attend the forthcoming 28<sup>th</sup> Annual General Meeting (“AGM”) of the Company Scheduled to be held on Monday, 28<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Visual Means.

Please Note that other member(s) of the Audit Committee will be present, to answer the shareholder's query, if any, at the AGM.

Kindly take the above information on record.

Thanking you,  
Yours Faithfully

For Bharat Bhushan Finance & Commodity Brokers Ltd.

  
Pankaj Singh Bisht  
Company Secretary

