



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road,
Anna Nagar, Andheri West, Mumbai-400053

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.in

E-mail: brandbucketmediatech@gmail.com

Date: 08/09/2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Scrip Code - 543439

Subject: Book Closure Notice for AGM

Dear Sir/Madam,

This is to inform you that Board has decided to fix the Book Closure Date for the purpose of AGM. Details of which is as under:

Security Code	543439
Type of Security	Equity Share
Book Closure	24 th September, 2023 to 30 th September, 2023 (Both days inclusive)
Purpose	10 th Annual General Meeting
ISIN	INE0ILD01014

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Brandbucket Media & Technology Limited

SANJIV HASMUKH SHAH
Managing Director
DIN: 09154554

CC To:
NATIONAL SECURITIES DEPOSITORY LTD
Trade World, 'A' wing, 4th and 5th Floors
Kamala mills Compound, Lower Parel
Mumbai-400013

CENTRAL DEPOSITORY SERVICES (INDIALIMITED)
17th Floor, P J Towers, Dalal Street, Fort
Mumbai -400001

Purva Sharegistry (India) Private Limited.
9, Shiv Shakti Industrial Estate, J.R. Boricha Marg,
Lower Parel (E), Mumbai - 400059