



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: L93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

Date: 06.02.2024

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

Scrip Code – 543439

Sub: Intimation of Board Meeting on Shorter Notice.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Brandbucket Media & Technology Limited schedule to be held on Saturday i.e.10th February, 2024 at its Registered office at Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai City MH 400053 IN inter-alia transacts the following matters:-

1. Shifting of Registered office of the Company.
2. Any other business with permission of the Chairperson.

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
Director
DIN: 06709778**