



BIZOTIC COMMERCIAL LIMITED

CIN: U74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle,
Sarkhej, Ahmedabad, Gujarat, India, 382210

November 6, 2024

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of **BIZOTIC COMMERCIAL LIMITED** is scheduled to be held on **Thursday, 14th November, 2024** at the Registered Office of the Company 15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat - 382210, India inter alia to consider the following businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and Half year ended 30th September, 2024 along with the Limited Review Report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for all the Designated Persons (& their immediate relatives) from 1st October, 2024 and shall be opened after 48 hours from the declaration of the financial results of the Company.

We request you to kindly take the record of same.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

SANJAY MAHAVIRPRASAD GUPTA
Managing Director