

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019)

Date: August 25, 2022

To

The Department of Corporate Services - CRD- BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 532694	Ref: Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Intimation of date ascertained by Monitoring Agent to consider and approve items related to 30th Annual General Meeting of the Company - Reg

Notice is hereby given that as per the instructions given by Mr. Chinnam Poorna Chandra Rao Monitoring Agent (Erstwhile Resolution Professional) (IP Registration No. IBBI/IPA-003/IPA-000119-18/2017-18/11298), the meeting of the Company, will be held on Thursday, 01st day of September, 2022 at corporate office of the Company at Plot No 193, Block-B, Kavuri Hill, GB Pet, Madhapur, Hyderabad - 500 033 to consider and approve the following items related to 30th Annual General Meeting (AGM) of the Company:

- Approval of Notice of AGM.
- Approval of Draft Directors Report along with annexures forming part of it.
- Approval of Draft 30th Annual Report of the Company
- Book Closure for the forthcoming Annual General Meeting
- And any such other matters as may be permitted by the Monitoring Agent (Erstwhile Resolution Professional).

This is for your information and record.

Thanking you,

Yours faithfully,
For Bartronics India Limited



Mr. Chinnam Poorna Chandra Rao
Monitoring Agent (Erstwhile Resolution Professional)

BARTRONICS INDIA LIMITED

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