

Ref- BSE/2022-23/09

Date: 14th May, 2022

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Subject- Notice of the Board Meeting of Bella Casa Fashion & Retail Limited.

Scrip Code- 539399

Dear Sir/Ma'am,

Notice is hereby given pursuant to the provisions of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23rd day of May, 2022 at 01.30 P.M. at Jaipur (Rajasthan) inter alia to consider and approve:

1. The Audited Financial results of the company for the quarter and year ended 31st March, 2022.
2. Recommendation of final dividend, if any, on the equity shares of the company for the year ended 31st March, 2022.
3. Resignation of M/s Shailja Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-22.
4. Appointment of M/s M Sancheti & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-22.
5. Appointment of M/s M Sancheti & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2022-23.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from Friday, 01st April, 2021 and will end after expiry of 48 hours from the declaration of results i.e. up to Wednesday, 25th May, 2022 (both days inclusive) for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons.

The above Audited Financial Results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

You are requested to take the same on record and acknowledge.

For Bella Casa Fashion & Retail Limited


For BELLA CASA FASHION & RETAIL LIMITED

Gaurav Gupta
Whole time Director
DIN: 07106587

Gaurav Gupta
Wholetime Director
DIN - 07106587