

Date: 13/12/2022

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : BHATIA/540956
Subject : Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for all directors, officers and designated employees of the company from 13th December, 2022 to 23rd December, 2022 (both days inclusive) in respect of the meeting of the Board of Directors to be held on 21/12/2022 to consider:

1. To Consider and Approve the resignation of Mr. Sachin Rajendra Agrawal, Company Secretary and Compliance Officer of the Company
2. To Consider and Approve the appointment of Mr. Ravindra Arunrao Sojal as the Compliance Officer of the Company

Kindly take the above information on record.

Thanking You
Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia
Managing Director
(DIN: 02063671)
Place: Surat