

Date: 05/02/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

ScriptID/ Code : BHATIA/540956

Subject : Intimation of notice of Board Meeting to be held on 12th February, 2024

Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Monday, 12th February, 2024 at 04.00 P.M.** at the Registered Office of the Company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 inter alia to transact the following businesses:

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2023.

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