

Date: 07/08/2023

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

Dear Sir/Madam,

Scrip ID/ Code: BHATIA/540956

Sub: Intimation of Board Meeting to be held on 14th August, 2023.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, **14th August, 2023** at 02:00 P.M. at its registered Office situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat, Gujarat – 395002, inter alia, to transact following Businesses:

1. To consider and approve the Standalone Unaudited Financial Results for the Quarter ended on 30th June, 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