

Date: 30/09/2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Script ID/ Code : BHATIA/540956

Subject : Intimation of Closure of Trading Window

Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all Directors, Officers, Designated employees and immediate relatives of respective persons aforementioned from 01st October, 2022 till 48 hours after announcement of unaudited financial results for the quarter and half year ended 30th September, 2022.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2022 shall be communicated in due course of time.

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

Copy to: 1. National Securities Depository Ltd. (NSDL)
2. Purva Sharegistry (India) Pvt Ltd (RTA)