

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date; 20/08/2021

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

Script ID/ Code : BHATIA/540956

Subject : Cutoff date for e-voting purpose and Dividend Payment & Book closure Period.

Reference No. : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 15th Day of September, 2021 as the "Cutoff Date" for the purpose of e-voting and payment of Dividend of the Company and Book closure dates would be from Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021, both days inclusive.

This is for your information and record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Nikhil Harbanslal Bhatia
Whole Time Director
DIN: 02063706
Place: Surat

