



Date: August 4, 2021

To

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sir/Madam,

Sub: Intimation of 15th Annual General Meeting (“AGM”) of Shareholders/Members of Barbeque-Nation Hospitality Limited (the “Company”)

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you the following:

1. Pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 02/2021 dated January 13, 2021, which extended the option to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till December 31, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 which extended the relaxations pertaining to dispatch of hard copies of Annual Reports and Proxy Forms to listed entities who conduct their AGM through electronic mode till December 31, 2021, the **15th Annual General Meeting** ('AGM') of Shareholders of the Company is scheduled to be held on **Tuesday, August 31, 2021, at 11:00 A.M. (IST)** through Video Conference/ Other Audio Visual Means (“VC/OAVM”).
2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed **Tuesday, August 24, 2021** as **cut-off date** to record the entitlement of the Shareholders to cast their votes using either remote e-voting or the e-voting facility at the AGM.

Please take all the above on record and treat this as compliance with the SEBI Listing Regulations, Companies Act, 2013 and Rules framed thereunder.

Thanking you,
Yours faithfully

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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