

Ref- BSE/2023-24/36

Date: 08th November, 2023

To,
Corporate Relationship Department,
BSE Limited
PhiozeJeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting held on 08th November, 2023

Scrip Code- 539399

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated 2nd November, 2023, we wish to inform you that meeting of the Board of Directors of the Company held today i.e. Wednesday, 08th November, 2023 at the registered office of the Company has inter alia:

1. Upon recommendation of the Audit Committee, the Board of Directors has approved Unaudited Financial Results for the quarter and half year ended on September 30, 2023 along with Statement of Assets and Liabilities and Cash Flow Statement as on September 30, 2023.
2. The board of Directors took note of Limited Review Report of Statutory Auditors on the Unaudited Financial Results for the quarter and half year ended on 30th September, 2023 thereon.
3. The board declared an Interim Dividend of Rs. 0.80 (eighty paise) per share on 11,47,5000 equity shares of the face value of Rs. 10/-each.

The Interim Dividend for the financial year 2023-24 is proposed to be paid from 28th November, 2023 to those members whose name will appear in the Register of Members of the company as on the Record date i.e., 20th November, 2023 already announced for the purpose vide our letter dated 02nd November, 2023.

The meeting of the Board of Directors of the Company commenced at 02.30 P.M. and concluded at 03:15 P.M.

You are requested to kindly take the same on record and acknowledge.

Thanking You,
For BELLA CASA FASHION & RETAIL LIMITED

Harish Kumar Gupta
Chairman & Whole time Director
DIN: 01323944