

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: info@bhatiamobile.com, Ph: 0261-2349892

BHATIA'S
The mobile one stop shop

Date: 22/05/2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip ID/ Code : BHATIA | 540956

Subject : Intimation of notice of Board Meeting to be held on 29th May, 2023

Reference No. : Regulation 29 of the SEBI (Listing Obligation 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, 29th May, 2023 at 02:00 P.M.** at its Registered Office of the Company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat 395002 inter alia to transact the following businesses:

1. To consider and approve the Standalone Audited Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2023.

This is for your information and record.

Thanking you

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat