

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 02nd December, 2019)

Date: February 07, 2020

To

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| The Department of Corporate Services - CRD- BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001 | The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051 |
| Ref: Scrip Code: 532694 | Ref: Scrip Symbol: BARTRONICS |

Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2019 -Reg

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr. Chinnam Poorna Chandra Rao (IP Registration No. IBBI/IPA-003/IPA-000119-18/2017-18/11298), the meeting between the Directors of the Company and Resolution Professional, will be held on Thursday, 13th day of February, 2020 at corporate office of the Company at Plot No 193, Block-B, Kavuri Hill, GB Pet, Madhapur, Hyderabad - 500 033 to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bartronics India Limited



Mr. Chinnam Poorna Chandra Rao
Resolution Professional



BARTRONICS INDIA LIMITED

o. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 081, TS, India.
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