



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: L93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.in

E-mail: brandbucketmediatech@gmail.com

Date: 02/11/2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001

Scrip Code - 543439

**Sub: Intimation of Notice of 04/2023-24 Board Meeting Scheduled to be held on
Thursday, 09th November, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Brandbucket Media & Technology Limited schedule to be held on Thursday, 09th November, 2023 at its Registered office at Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai City MH 400053 IN inter-alia transacts the following matters:-

1. To consider and approve Un-Audited Standalone Financial Results of the Company for the Half year ended 30th September, 2023.
2. To consider and approve the Limited Review Report on the Un-Audited Standalone Financial Results for the Half year ended 30th September, 2023.
3. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

Thanking you,
Yours Faithfully,

For Brandbucket Media & Technology Limited

Mr. Sanjiv Hasmukh Shah
Director
Din - 06709778