

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: 9727714477

BHATIA'S
The mobile one stop shop

Date: 01/11/2023

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Dear Sir/Madam,

Scrip ID/ Code : BHATIA/540956

Sub : Intimation of Board Meeting to be held on 07th November, 2023.

Ref : Regulation 29 of the SEBI (Listing Obligations 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 Tuesday, **07th November, 2023** at 11:00 A.M. at its Registered Office situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat, Gujarat – 395002, inter alia, to transact following Businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the quarter and half year ended on 30th September, 2023.

Kindly take the above information on record.

Thanking You.

Yours faithfully

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat