

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019)

Date: December 01, 2020.

To The Department of Corporate Services - CRD, BSE Ltd, P.J.Towers, Dalal Street, Mumbai - 400 001.	To National Stock Exchange of India Ltd, 5 <sup>th</sup> floor, Exchange Plaza, Bandra (E), Mumbai - 400 051.
<b>Scrip Code: 532694</b>	<b>Scrip Symbol: BARTRONICS</b>

Dear Sir/Madam,

Sub: Intimation of Meeting date ascertained by Resolution Professional to consider and approve the Annual Report for the F.Y 2019-20 -Reg

This is to inform you that Resolution Professional has called for the meeting of the Company which will be held on **Friday, 04<sup>th</sup> December, 2020** at corporate office of the Company at Plot No 193, Block-B, Kavuri Hill, GB Pet, Madhapur, Hyderabad ~ 500 033 of the Company, to consider, approve the Annual Report of the Company for the Financial Year 2019-20 and any other business/matters as may be permitted by the Resolution Professional.

This is for your information and records.

Thanking you

Yours faithfully  
For **BARTRONICS INDIA LIMITED**

Sd/-  
**Mr. Chinnam Poorna Chandra Rao**  
**Resolution Professional**