



**BRANDBUCKET MEDIA & TECHNOLOGY
LIMITED**

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

Date:08/09/2022

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001**

Scrip Code - 543439

Sub: Book Closure Notice for AGM

Dear Sir,

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM. Details of which is as under:

Security code	:	543439
Type of security	:	Equity Shares
Book closure	:	24 th September, 2022 to 30 th September, 2022 (both days inclusive)
Purpose	:	09 th Annual General Meeting
ISIN	:	INEOILD01014

Kindly acknowledge the Receipt.

Thanking You
Yours faithfully,

For Brandbucket Media & Technology Limited

**Nishigandha S. Keluskar
Managing Director
DIN:09154554**

CC to:

NATIONAL SECURITIES DEPOSITORY LTD	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
Trade World, 'A' wing, 4th and 5th Floors	17 th Floor, P J Towers
Kamala mills Compound, Lower Parel	Dalal Street, Fort
Mumbai - 400013	Mumbai - 400001

SATELLITE CORPORATE SERVICES PVT LTD,

Unit. No 49, Building No. 13 AB, 2nd Floor,
Samhita Commercial Co-Op Society Ltd,
Off Andheri Kurla Road, MTNL Lane,
Saki Naka, Mumbai, Maharashtra, 400072