



BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : www.urbanunited.in

June 28, 2023

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Sub: Intimation of shorter notice Board Meeting to be held on Saturday, July 01, 2023

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Bizotic Commercial Limited is scheduled to be held on Saturday, July 01, 2023, inter alia, to consider and approve to open the trading account in the name of company.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

Shivani Vyas
Company Secretary

 **Email**

bizoticcommercialindia@gmail.com

 **Phone**

079-66176809

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