

Date: 30.12.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Scrip Code: 543208

Scrip Code: 012169 Security ID: BHARTIA

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 5th January 2022 at the Registered Office of the Company inter alia to transact the following major businesses:

1. To consider change in name of the Company from Bhartia Bachat Limited as approved by Registrar of Companies and members.
2. Change in Object Clause of the company.
3. To approve notice of Postal Ballot General Meeting to seek approval for the above mentioned items as recommended by Board.
4. To consider and decide book closure date and cut-off date for e-voting purpose.
5. To appoint the Scrutinizer for the Postal Ballot Process.
6. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly takes the above information on record and oblige.

Yours Faithfully,

For, **BHARTIA BACHAT LIMITED**

Director/Authorised Signatory

**Reg. Office Address: 2 BARRETTO LANE, KOLKATA
KOLKATA -700069, West Bengal.
E mail: bhartiabachatlimited@yahoo.com**