

To,

Date: 28.08.2023

To BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532694	To National Stock exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ASMS
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015-Reg

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 31<sup>st</sup> August, 2023 at the Corporate office of the Company at S V Chambers 1st Floor Plot no 193 Phase II Kavuri Hills Madhapur Shaikpet, Hyderabad-500033, Telangana, to transact the following item(s) of business:

- 1) To consider and approve the Board's Report together with annexures for the FY 2022-23.
- 2). To fix time, date, and venue of the 31<sup>ST</sup> Annual General Meeting of the Company and approve the Notice of 31<sup>ST</sup> AGM for the FY 2022-23.
- 3). To appoint the Scrutinizer for 31<sup>ST</sup> AGM of the Company.
- 4). To Close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
- 5). To consider and transact other businesses, if any, which may be placed before the Board with the permission of the Chairman.

This is for your information and records.

Thanking you

Yours sincerely,  
**For Bartronics India Limited**

**Ashwani Singh Bisht**  
**Company Secretary and Compliance Officer**  
**Membership No: A72076**

**BARTRONICS INDIA LIMITED**

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