

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref- BSE/2020-21/22

Date: September 9, 2020

To,  
Corporate Relationship Department,  
BSE Limited  
Phioze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Subject-Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code- 539399

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Dainik Navjyoti (Hindi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 24 Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 12:00 p.m. IST through Video Conferencing / Other Audio Visual Means.

Kindly take this information on record.

Yours faithfully

For Bella Casa Fashion & Retail Limited

  
Sonika Gupta  
Company Secretary  
Membership No.: A38676





