

Date: February 17, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script ID / Code / ISIN** : BHATIA / 540956 / INE341Z01025

**Subject** : Intimation of Board Meeting to be held on Saturday, February 24, 2024

**Reference No.** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and other applicable rules and regulations, we wish to inform you that the meeting of the Board of Directors of Bhatia Communications & Retail (India) Limited (the "**Company**") is scheduled to be held on **Saturday, February 24, 2024 at 04.00 P.M.** at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. To increase the Authorized Share Capital of the Company and the consequent amendments in Memorandum of Association of the Company;
2. To consider and evaluate the proposal to raise funds by the Company, to accelerate business growth and to augment the long-term financial resources of the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising including appointment of requisite intermediaries, as required for this purpose;
3. To seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

Further, this is to inform you that in accordance with the Code of internal procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from **February 17, 2024 till February 26, 2024**.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

**For Bhatia Communications & Retail (India) Limited**

**Kaushik Haribhai Vegad**  
Company secretary and Compliance officer