

To:

The Manager,	The Manager,
Listing Department	Listing & Compliance Department
BSE Limited	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400001	Bandra East, Mumbai – 400051
Scrip Code: 543283	Scrip Symbol: BARBEQUE

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading

We hereby inform you that the Trading Window for dealing in securities of the Company by Designated Persons including their immediate relatives, as defined under the Code of Conduct, shall remain closed from the end of fourth quarter of this financial year i.e., from Saturday, April 1, 2023 till the expiry of 48 hours after the declaration of Audited Financial Results for the fourth quarter and financial year ended March 31, 2023.

The date of Board Meeting for approval and publication of Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023 will be intimated in due course.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y Company Secretary and Compliance Officer M. No.: A27475