

Ref- BSE/2022-23/25

Date: August 4, 2022

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

Subject- Notice of the Board Meeting of Bella Casa Fashion & Retail Limited.

Scrip Code- 539399

Dear Sir/Ma'am,

Notice is hereby given pursuant to the provisions of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th day of August, 2022 at 01.00 P.M. at Jaipur (Rajasthan) inter alia to consider and approve:

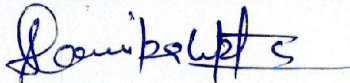
1. The unaudited financial results of the company for the quarter ended 30th June, 2022.
2. Appointment of M/s N Sorathiya & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2022-23.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from Friday, 01st July, 2022 and will end after expiry of 48 hours from the declaration of results i.e. up to Sunday, 14th August, 2022 (both days inclusive) for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons.

The above unaudited Financial Results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

You are requested to take the same on record and acknowledge.

For Bella Casa Fashion & Retail Limited



Sonika Gupta
Company Secretary & Compliance Officer
M. No.: 38676

