



Date: March 20, 2024

To,

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

**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 ("Code of Conduct").*

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We hereby inform you that the Trading Window for dealing in securities of the Company by Designated Persons (DPs) 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 Monday, April 1, 2024 till the expiry of 48 hours after declaration of Financial Results for the quarter and financial year ended March 31, 2024.

The date of Board Meeting for approval and publication of financial results of the Company for the quarter and financial year ended March 31, 2024 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Barbeque-Nation Hospitality Limited**

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

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**BARBEQUE-NATION HOSPITALITY LIMITED**

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