

Ref-BSE/2021-22/21

Date: August 14, 2021

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code- 539399

Dear Sir/Ma'am,

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Type of Security & paid-up value	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares of Rs. 10 each fully paid	Wednesday, 01 st September, 2021	Tuesday, 07 th September, 2021	For the purpose of AGM and payment of dividend.

Kindly take the same on your record.

Yours faithfully

For Bella Casa Fashion & Retail Limited




Sonika Gupta
Company Secretary & Compliance Officer
M. No. - A38676