

Date: 21.05.2024

To BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532694	To National Stock exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ASMS
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Dear Sir/Madam,

Sub: Prior Intimation of Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015-Reg

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27.05.2024 at 11.00 a.m. at the Corporate Office of the Company inter alia to consider and approve the following:

1. Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2024 along with the Auditor's reports thereon received from the Statutory Auditor of the Company;
2. Any other Business with the permission of the Chair.

As informed earlier, trading window for dealing in the shares of the Company by Designated Persons of the Company as defined under the code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been already closed from April 01, 2024 and will remain closed till 48 hours after conclusion of the Board Meeting.

This is for your information and records.

Thanking you

Yours sincerely,

For Bartronics India Limited

Ashwani Singh Bisht
Company Secretary & Compliance Officer
M. No: A72076

BARTRONICS INDIA LIMITED

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