

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref-BSE/2023-24/25

Date: 04<sup>th</sup> September, 2023

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	Thursday, 21 <sup>st</sup> September, 2023	Wednesday, 27 <sup>th</sup> September, 2023	For the purpose of AGM

Kindly take the same on your record.

Yours faithfully

For Bella Casa Fashion & Retail Limited

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