



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053
CIN: U93000MH2013PLC246147
Tel: +91 86523 69975

Website: www.brandbucketmediatech.com
E-mail: info@brandbucketmediatech.com

Date: 22/05/2024

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001**

Scrip Code - 543439

Sub: Board Meeting Intimation Scheduled to be held on Thursday, 30th May, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Brandbucket Media & Technology Limited schedule to be held on Thursday, 30th May, 2024 at its Registered office at Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053 inter-alia transacts the following matters:-

1. To consider and approve Audited Financial Results of the Company for the year ended 31st March, 2024.
2. To consider and approve the Auditor Report on the Financial Results for the year ended March 31, 2024.
3. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

**Thanking you,
Yours Faithfully,**

For Brandbucket Media & Technology Limited

**Mrs. Kanika Kabra
Company Secretary**