

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 31/03/2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script ID/ Code : BHATIA/540956

Subject : Intimation of Closure of Trading Window

Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

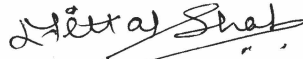
This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all Directors, Officers, Designated employees and immediate relatives of respective persons aforementioned from 1st April, 2021 till 48 hours after announcement of audited financial results for the quarter and year ended 31st March, 2021.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the company for the quarter and year ended 31st March, 2021 shall be communicated in due course of time.

Kindly take the above information on record.

Thanking you
Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Mittal Narendrabhai Shah
Company Secretary & Compliance Officer



Place: Surat