



BIZOTIC COMMERCIAL LIMITED

CIN: U74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle,
Sarkhej, Ahmedabad, Gujarat, India, 382210

May 23, 2024

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that First meeting of the Board of Directors of the Company for the FY 2024 - 25 is scheduled to be held on **Wednesday, 29th May 2024 at 4.00 PM** inter alia to consider the following businesses:

1. To consider and approve an audited Financial Results of the Company for the half year ended on March 31st, 2024.
2. To take a note on the Resignation of Ms. Shivani Maheshkumar Vyas (Membership No: 49742) from the post of Company Secretary of the Company w.e.f **30th April, 2024**
2. Any other matter with the approval of the Board

As intimated earlier, the trading window is already closed for all insiders including Promoters, Directors, Designated Persons and their immediate relatives from April 1st, 2024 and the same shall re-open after the expiry of 48 hours from the time the results become generally available.

We request you to kindly take the record of same.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

SANJAY MAHAVIRPRASAD GUPTA
Managing Director