

# BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

**BHATIA'S**<sup>®</sup>  
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; 20/08/2020

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Script ID/ Code : BHATIA/540956

Subject : Intimation of Record date for the payment of Dividend

Reference No. : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,


Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), 2015, the Register Member and of share Transfer Books of the company will remain closed from Saturday, 12th September, 2020 to Friday, 18th September, 2020 (both days inclusive) for taking record of the members of the company for the purpose of Final Dividend and Annual General Meeting, if declared.

Symbol	Type of Security	Book Closure both days inclusive		Record date	Purpose
		From	To		
Bhatia	Equity shares	Saturday, 12th September, 2020	Friday, 18th September, 2020	Friday, 11th September, 2020	Final Dividend and 12th Annual general Meeting

Kindly take the same on your record and display the same on the website of your stock exchange.

Yours Faithfully,

For **Bhatia Communications & Retail (India) Limited**

  
**Sanjeev Harbanslal Bhatia**  
Managing Director  
DIN: 02063671



Place: Surat