



Date: June 22, 2021

To

Listing Compliance & Legal Regulatory BSE Limited, P.J. Tower, Dalal Street Mumbai – 400 001 Scrip Code: 543283	Listing & Compliance National Stock Exchange of India Limited Exchange Plaza', Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Scrip Symbol: BARBEQUE
----------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Subject: Prior intimation of schedule of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Barbeque-Nation Hospitality Limited (the "**Company**") is scheduled to be held on Friday, June 25, 2021, *inter-alia*, to consider and approve a proposal to raise capital as follows.

Raising of funds by issuing of equity shares of the Company on a preferential basis in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other acts, rules and regulations as may be applicable, subject to approval of the shareholders of the Company.

Further, for the purpose described above and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for trading or dealing in equity shares of the Company by Designated Persons (as defined under the Code of Conduct) will be closed from, and including, Tuesday, June 22, 2021 until Wednesday June 30, 2021.

This is for your information and records.

Thanking you

Yours faithfully

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

Registered Office: Sy. No. 62, Site No. 13, 6th Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India
T: +91 80 45113000, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** U55101KA2006PLC073031
www.barbequenation.com