

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

May 23, 2018

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

Sub: Closure of Trading Window

Script Code: 540956

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all directors, officers and designated employees of the Company from 23rd May, 2018 and would be open after 48 hours of the announcement of financial results of the company to the public, after the meeting of the Board of Directors to be held on 30.05.2018 to consider and approve the audited financial result for the year ended on 31.03.2018.

Kindly take the above information on record.

Thanking you
Yours Faithfully,
For Bhatia Communications & Retail (India) Limited



Avani Chaudhary
Company Secretary & Compliance Officer