

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: 09/12/2021

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

Scrip 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 in continuation to the letter dated 01st December, 2021, 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 subsequently remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned till 29th December, 2021 in respect of the Board Meeting to be held on 27th December, 2021:


1. To approve sub-division of Equity shares of the Company.
2. To approve alteration in capital clause V of the Memorandum of association of the company.

Please also note that in earlier communication made on 01st December, 2021, Date of Board meeting was erroneously mentioned as 01st December, 2021 instead of 10th December, 2021.

This is for your information and record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671
Place: Surat

