

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: 05/08/2022

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

Scrip ID/ Code : BHATIA/540956

Subject : Intimation of Notice of Board Meeting to be held on 13th August, 2022.

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August, 2022 at 11:00 A.M. at its registered Office situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat Gujarat – 395002, inter alia, to transact following Businesses:

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the Quarter ended on 30th June, 2022.
2. 1st Interim Dividend on equity shares, if any, for the financial year 2022-2023.

This is for your information and record.

Thanking you

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671



Place: Surat