

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: 13/08/2022

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

Scrip ID/ Code : BHATIA/540956

Subject : Intimation of Record Date

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) Regulations, 2015, please find below the information relating to the fixation of Record Date for the payment of 01st interim dividend for the financial year 2022-2023.

Symbol/ Security Code	Type of Security	Book (both inclusive)	Closure days	Record Date	Purpose
BSE-540956	Equity Shares	NA	NA	Friday, 26 th August, 2022	Declaration of 1 st interim Dividend for the financial year 2022-2023

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671

Place: Surat