

Date: 13/12/2022

To,  
BSE LIMITED  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip ID/ Code : BHATIA/540956

Subject : Closure of Trading Window

Dear Sir/ Madam,

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 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 13th December, 2022 to 23rd December, 2022 (both days inclusive) in respect of the meeting of the Board of Directors to be held on 21/12/2022 to consider:

1. To Consider and Approve the resignation of Mr. Sachin Rajendra Agrawal, Company Secretary and Compliance Officer of the Company
2. To Consider and Approve the appointment of Mr. Ravindra Arunrao Sojal as the Compliance Officer of the Company

Kindly take the above information on record.

Thanking You  
Yours Faithfully,

**For Bhatia Communications & Retail (India) Limited**

SANJEEV

HARBANSLA

L BHATIA

Digitally signed by SANJEEV  
HARBANSLAL BHATIA  
DN: c=IN, o=Personal,  
postalCode=395003, st=Gujarat,  
serialNumber=BCBE25E9905CEE4D4D  
EAC15CCE98CECE8D7A58F8946C7817C  
2E08987D1732C78C, cn=SANJEEV  
HARBANSLAL BHATIA  
Date: 2022.12.13 15:45:46 +05'30'

**Sanjeev Harbanslal Bhatia**

**Managing Director**

(DIN: 02063671)

Place: Surat