

Date: 13/12/2022

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

Scrip ID/ Code : BHATIA/540956

Subject : Intimation of Notice of Board Meeting to be held on 21st December, 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 Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st December, 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 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

Further in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be closed for all Directors, Officers and designated employees of the company and would be open after 48 hours of the announcement.

This is for your information and record.

Thanking You
Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

SANJEEV
HARBANSLAL
BHATIA

Digitally signed by SANJEEV HARBANSLAL
BHATIA
DN: c=IN, o=Personal, postalCode=395003,
st=Gujarat,
serialNumber=BCBE3E5905CEE4D4DEAC16CE
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Date: 2022.12.13 15:45:18 +05'30'

Sanjeev Harbanslal Bhatia
Managing Director
(DIN: 02063671)
Place: Surat