

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, mail: info@bhatiamobile.com, Ph: 0261-2349892

BHATIA'S
The mobile one stop shop

Date: 06/02/2023

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 14th February, 2023.

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 Tuesday, 14th February, 2023 at 11:00 A.M. at its registered Office situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat Gujarat – 395002, inter alia, to consider and approve the following Businesses:

1. Standalone Unaudited Financial Results along with Limited Review Report thereon for the Quarter and Nine months ended on 31st December, 2022.

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
Date: 2023.02.06 18:19:57
+05'30'

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat