

Date: 25/01/2024

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 31st January, 2024
Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 31st January, 2024** at 04.00 P.M. at the Registered Office of the Company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 inter alia to transact the following businesses:

1. To consider the Resignation of Mr. Nikunj Omprakash Agarwal from the post of Company Secretary & Compliance Officer of the Company.
2. To consider the Appointment of Mr. Kaushik Haribhai Vegad, as Company Secretary and Compliance Officer of the Company.

Further it is stated that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company is already closed for the Directors, Officers, designated employees, immediate relatives of respective persons covered under the said code of the Company from 01st January, 2024 to till 48 hours after the declaration of Unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2023.

Kindly take the above information on record and oblige.

Thanking you
Yours Faithfully,

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

Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671
Place: Surat