

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

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

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477



Date: July 30, 2024

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

Scrip ID/ Code/ISIN : BHATIA/540956/ INE341Z01025**Subject** : Intimation of Board Meeting to be held on Friday, August 02, 2024.**Reference No.** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of board of directors of the company is scheduled to be held on **Friday, August 02, 2024 at 11.00 A.M.** at the registered office of the Company, *inter-alia*:

1. To amend the proposal of preferential issue of fully convertible warrants approved by the board of directors in their meeting held on 20/07/2024.
2. To approve the corrigendum to notice of Extra-ordinary General Meeting to be held on 12/08/2024.

We request you to 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**