

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: 10/08/2024

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

Subject: Intimation of Record Date for payment of 1st Interim Dividend on Equity Shares for the Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Company has fixed the 'Record Date' for payment of interim dividend as follows:

Scrip ID / Code / ISIN	Type of Security	Record Date	Purpose
BHATIA / 540956 / INE341Z01025	Equity shares of Rs. 1/- each fully paid up	23-08-2024	Determination of members eligible for payment of interim dividend, if approved by Board of Directors in the ensuing board meeting to be held on 13-08-2024

Upon approval, dividend entitlement will be to all those beneficial owners as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Friday, 23rd August, 2024.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited**Kaushik Vegad****Company Secretary & Compliance Officer**

Place: Surat