

**BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED**

CIN: L32109GJ2008PLC053336

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

Website: [www.bhatiamobile.com](http://www.bhatiamobile.com), E mail: [info@bhatiamobile.com](mailto:info@bhatiamobile.com), Ph: 0261-2349892

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**BHATIA'S**  
The mobile one stop shop

Date: 25-04-2023

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 02nd May, 2023**  
**Ref : 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 **Tuesday, 02nd May, 2023 at 11.00 A.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 Appointment of Mr. Nikunj Omprakash Agarwal, having membership no. A67837, as Company Secretary and Compliance Officer of the Company.
2. To consider the resignation of Mr. Ravindra Arunrao Sojal from the post of 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 by Designated Persons, is already closed for the designated employees, promoters and concerned persons covered under the said code of the Company from 01st April, 2023 to till 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended on 31st March, 2023.

Kindly take the above information on record and oblige.

**Thanking you**

**Yours Faithfully,**  
**For Bhatia Communications & Retail (India) Limited**

SANJEEV  
HARBANSLAL  
BHATIA

Digitally signed by SANJEEV  
HARBANSLAL BHATIA  
Date: 2023.04.25 17:14:45  
+05'30'

**Sanjeev Harbanslal Bhatia**  
**Managing Director**  
**DIN: 02063671**

**Place: Surat**