

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: February 17, 2024

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Script ID / Code / ISIN : BHATIA / 540956 / INE341Z01025

Subject : Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

Reference No. : Our intimation dated February 17, 2024 of Board Meeting to be held on February 24, 2024

With reference to the intimation dated February 17, 2024, regarding Board Meeting to be held on Saturday, February 24, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on **Wednesday, February 21, 2024**, to consider and approve business agendas as per the initial intimation filled on February 17, 2024.

Further, this is to inform you that in accordance with the Code of internal procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from **February 17, 2024 till February 23, 2024**.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Kaushik Haribhai Vegad

Company secretary and Compliance officer