

BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 20.10.2020

To, Listing Department, BSE Limited, P J Tower, Dalal Street, Mumbai-400001 To, The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001

Scrip Code: 543208

Scrip Code: 012169

Security ID: BHARTIA

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, October 26, 2020, *inter alia*, to consider the Un-Audited financial results of the company for quarter and half year ended on September 30, 2020.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully For, BHARTIA BACHAT LIMITED DIRECTOR/ AUTHORIZED SIGNATORY

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