



# BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 27.08.2020

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.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday 31<sup>st</sup> August 2020 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2020.

Please take the above intimation in your records.

Thanking You,

Yours faithfully,

FOR, BHARTIA BACHAT LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY