

04.08.2022

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai — 400 001.</b>	The Secretary, Calcutta Stock Exchange 7, Lyons Range, <b>Kolkata — 700 001.</b>
Scrip Code : 538789	Code : 10012589

Dear Sir/Madam,

**Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting.**

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> August, 2022 at the Registered Office of the Company at 16A, Brabourne Road, 9<sup>th</sup> Floor, Kolkata 700001, inter alia, for the following purpose:

1. To approve the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To decide the date of holding of the 49<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year 2021-22.
3. To approve Notice for AGM and Directors' Report along with all its annexures of the Company for the financial year 2021-22.
4. To fix the closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company for the financial year 2021-22.

Further, as intimated vide our letter of 20<sup>th</sup> June, 2022 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Friday, 1<sup>st</sup> July, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 30<sup>th</sup> June, 2022.

This may please be informed to the members of your Stock Exchanges.

Please note that this information would be available at the website of the Company at [www.gayatrigroup.co](http://www.gayatrigroup.co).

Thanking You,

Yours faithfully,

**For Budge Budge Company Limited.**

  
BUDGE BUDGE COMPANY LIMITED  
DANVEER SINGH  
Secretary

**Danveer Singhi**  
Company Secretary & Compliance Officer