

Ref- BSE/2020-21/44
Date: January 19, 2021

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject- Intimation of Record Date pursuant to regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015
Scrip Code- 539399

Dear Sir/Ma'am,

Further to our letter no. BSE/2020-21/43 dated 19th January, 2021, we give hereunder the details of 'Record Date' –

Scrip code	Type of Security	Record Date	Purpose
539399	Equity Shares of Rs. 10 each	04 th February, 2021	The record date is for payment of interim dividend if declared for the financial year 2020-21

Kindly take above information on record and display the same on your website.

For and on behalf of Bella Casa Fashion & Retail Limited



Sonika Gupta
Company Secretary & Compliance Officer
Membership no. A38676