



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB/BSE/2023-24

February 02, 2024

**To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001**

Scrip Code: 511501

Dear Sir /Ma'am,

Sub: Intimation of Board Meeting 04/2023-24

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 10, 2024** at its Registered Office of the Company situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110001, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and year to date ended on December 31, 2023.

Further, in continuation to our letter dated December 29, 2023 regarding closure of trading window for dealing/ trading in shares of the Company, it is hereby informed that the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after the declaration of financial results i.e., till February 12, 2024 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

Kindly note that the results so approved and taken on record by the Board of Directors shall be sent to you for your reference and record.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Bhushan Finance & Commodity Brokers Ltd.

**Nisha Ahuja
Director
DIN: 00001875**