



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844
E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref-BSE/2024-25/05

Date: 06th May, 2024

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

Sub: Notice of the Board Meeting of Bella Casa Fashion & Retail Limited.

Scrip Code: 539399

Dear Sir,

Notice is hereby given pursuant to the provisions of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16th day of May, 2024 inter alia:

1. To consider and approve Audited Financial Results of the company for the quarter and year ended on 31st March, 2024 and to take on record the Auditor's Report.
2. To consider and recommend the final dividend if any on the equity shares of the Company for the financial year ended 31st March, 2024.
3. To consider re-appointment M/s M Sancheti & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for the prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from Monday, 01st April, 2024 and will end after the expiry of 48 hours from the declaration of results i.e. up to Saturday, 18th May, 2024 (both days inclusive) for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons.

The above Audited Financial Results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

For Bella Casa Fashion & Retail Limited

Sonika Gupta
Company Secretary & Compliance Officer
M. No. : A38676