BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam) Tel: 0361-2512373, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net CIN No.: L51909AS1985PLC002323

Dated: 02-02-2024

To

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Sir.

Sub: <u>Board meeting for consideration of unaudited financial results for the quarter/nine months ended 31st December, 2023</u>

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 12th February, 2024 to consider the following:

- 1. To consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023.
- 2. To consider the appointment of Secretarial Auditor of the Company for the financial year 2023-24.

Thanking you

Yours faithfully For **BIJOY HANS LIMITED**

Manisha Agarwala

Company Secretary & Compliance Officer

M. No. 38446