



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

Ref- BSE/2024-25/06

Date: 15th May, 2024

To,

Corporate Relationship Department,

BSE Limited

Phioze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Subject- Intimation of Rescheduling the Board Meeting.

Ref- Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier intimation vide letter no. BSE/2024-25/05 dated 06th May, 2024.

Scrip Code- 539399

Dear Sir/Ma'am,

With reference to our intimation dated 06th May, 2024, please note that the meeting of the Board of Directors of the Company, which was originally scheduled on Thursday, 16th May 2024 is **rescheduled** due to unavoidable reasons/circumstances and now will take place on **Monday, 20th 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.

Pursuant 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 continue till 48 hours from the declaration of above audited results i.e. up to Wednesday, 22nd 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.

You are requested to take the same on record and acknowledge.

For and on behalf of Bella Casa Fashion & Retail Limited

Sonika Gupta

Company Secretary & Compliance officer

Membership No.:38676