

BRAND CONCEPTS LIMITED

CIN – L51909MP2007PLC066484 4th Floor UNO Business Park, Indore Bypass Road, Opposite Sahara City, Bicholi Mardana, Indore, Madhya Pradesh, India, 452016 Phone: 91-731-422300, Fax- 4221222/444 Email: info@brandconcepts.in

Date: 28.03.2024

To, National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, To, BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400051

Scrip Code: 543442

Symbol: [BCONCEPTS]

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In reference to the NSE Letter dated 02.04.2019 vide Ref. No. NSE/CML/2019/11, BSE circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company will remain closed from 01.04.2024 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter & year ended on 31.03.2024 for all the Directors, Designated Employees, Insiders and their immediate relatives.

The date of the Board Meeting to be held for the consideration of Audited Financial Results of the company for the quarter & year ended on 31.03.2024 shall be communicated in due course of time.

Request you to kindly take a note of the same.

Thanking You,

Yours faithfully, For Brand Concepts Limited

Swati Gupta Company Secretary & Compliance Officer (M. No.: ACS 33016)