



---

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

---

Ref- BSE/2023-24/47

Date: 09<sup>th</sup> February, 2024

To,  
Corporate Relationship Department,  
BSE Limited  
PhiozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of the Board Meeting held on 09<sup>th</sup> February, 2024**

---

**Scrip Code- 539399**

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 & 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter BSE/2023-24/46 dated 1<sup>st</sup> February, 2024, we wish to inform you that meeting of the Board of Directors of the Company held today i.e. Friday, 09<sup>th</sup> February, 2024 at the registered office of the Company has inter alia:

1. Upon recommendation of the Audit Committee, the Board of Directors has approved Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.
2. The board of Directors took note of Limited Review Report of Statutory Auditors on the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023 thereon.

The meeting of the Board of Directors of the Company commenced at 02.00 P.M. and concluded at 02:35 P.M.

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

Thanking You,  
**For BELLA CASA FASHION & RETAIL LIMITED**

Harish Kumar Gupta  
Chairman & Whole time Director  
DIN: 01323944