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

CIN: L17124RJ1996PLC011522

Date: 27th March, 2024

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

Ref-BSE/2023-24/52

To, Corporate Relationship Department, BSE Limited Floor 25, PJ Tower, Dalal Street, Mumbai – 400 001

Subject - Intimation of closure of Trading Window

Scrip Code-539399

Dear Sir/Ma'am,

This is submitted & informed you that pursuant to the code of conduct framed by the Company to regulate, monitor, and report trading by insiders the trading window for dealing in securities of the company shall remain closed from Monday, 1st April, 2024 till the end of 48 hours after the declaration of Audited Financial Results for the quarter and year ending on 31st March, 2024 for all Designated persons, their immediate relatives and specified connected persons.

The date of the Board Meeting for the declaration of the Audited Financial Results of the Company for the quarter and year ending on 31^{st} March, 2024 will be intimated in due course.

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

For Bella Casa Fashion & Retail Limited

Sonika Gupta Company Secretary & Compliance Officer Membership Number- A38676