



**BRANDBUCKET MEDIA & TECHNOLOGY
LIMITED**

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

Date: 19/11/2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001

Scrip Code - 543439

**Sub: Intimation of Shorter Notice of Board Meeting Schedule to be held on Wednesday, 23rd
November, 2022**

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the **Brandbucket Media & Technology Limited** scheduled to be held on Wednesday, on 23rd November, 2022 at Office No. 208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri West, Mumbai - 400053, to inter-alia transacts the follow in matters:

1. To consider and approve the change of Registrar and Transfer Agent of the Company.
2. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours Faithfully,

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar

Managing Director

DIN: 09154554