



BUDGE BUDGE COMPANY LIMITED

An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company

REGD. OFFICE : 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA

☎ : +91 33 4010-8000, Fax : +91 33 4010-8080 ✉ : bbcl@gayatrigroup.co

CIN-L26941WB1973PLC028796

Date: 19.05.2022

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001. Scrip Code : 538789	The Secretary, Calcutta Stock Exchange 7, Lyons Range, Kolkata — 400 001. Code : 10012589
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Dear Sir/Madam,

Subject: Notice for the meeting of the Board of Directors of the Company

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2022 at 3:00 p.m. at its registered office of the Company at 16A, Brabourne Road, 9th Floor, Kolkata - 700001, inter-alia, for the following purposes:-

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone Audited Annual Accounts of the Company for the financial year ended on 31st March, 2022;

Further, as intimated vide our letter of 16th March, 2022 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Friday, 1st April, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31st March, 2022.

This may please be informed to the members of your Stock Exchanges.

Please note that this information would be available at the website of the Company at www.gayatrigroup.co.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Budge Budge Company Limited
BUDGE BUDGE COMPANY LTD.


DANVEER SINGHI
Secretary
Danveer Singh
Company Secretary & Compliance Officer