

60 years
with you

**BHARAT
BHUSHAN**

SINCE 1954

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB/BSE/2021-22

Date: 07th June, 2021

To
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 511501

Dear Sir,

Sub: Board to Consider Final Dividend

In continuation of our intimation dated 04th June, 2021 and pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, the 12th day of June, 2021**, to approve and consider, inter-alia, the proposal for recommendation of final dividend, if any, on the equity shares for the financial year ended 31st March, 2021.

This is for your information and record.

Thanking you,

Yours truly,

For Bharat Bhushan Finance & Commodity Brokers Ltd.


Pankaj Singh Bisht
Company Secretary

