

Ref: BBFCB/BSE/2021-22

Date: 30.10.2021

To

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 511501

Dear Sir /Ma'am,

Sub: Intimation of Board Meeting

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 Wednesday, the 10th day of November, 2021 at its Registered Office situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110 001, to approve and consider, inter-alia, the Unaudited Financial Results for the quarter and half year ended on 30th September, 2021.

Further, in continuation to our letter dated September 30th, 2021 regarding closure of trading window for dealing/ trading in shares of the Company, we hereby inform you that the trading window for dealing in shares of the Company shall continue to remain closed till November 12th, 2021 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

Kindly note that the results so taken on record by the Board of Directors shall be sent to you for your reference and record.

This is for your information and record.

Thanking You,
Yours Truly,

For Bharat Bhushan Finance & Commodity Brokers Ltd.



Kishan Singh
Company Secretary

