

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: 04<sup>th</sup> June, 2021

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

Scrip Code: 511501

Dear Sir,

**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 **Saturday, the 12<sup>th</sup> day of June, 2021**, to approve and consider, inter-alia, the following:

1. Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021.
2. Proposal for recommendation of final dividend, if any, on the equity shares for the financial year ended 31<sup>st</sup> March, 2021.

Further, in continuation to our letter dated March 30<sup>th</sup>, 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 June 14<sup>th</sup>, 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.

  
Pankaj Singh Bisht  
Company Secretary

