

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: 0361-2512373, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN No.: L51909AS1985PLC002323

Dated: 02-02-2024

To

BSE Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Sir,

Sub: Board meeting for consideration of unaudited financial results for the quarter/nine months ended 31st December, 2023

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 12th February, 2024 to consider the following:

1. To consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023.
2. To consider the appointment of Secretarial Auditor of the Company for the financial year 2023-24.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha

Manisha Agarwala

Company Secretary & Compliance Officer

M. No. 38446

