

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

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

Phones : 011-43566777, Fax : 011-23540996

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

Ref: BBFCB/BSE/2018-19

Date: 22nd January, 2019

To
The Manager
BSE Limited
Department of Corporate Affairs,
Listing Division
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Notice of Board Meeting to be held on Wednesday, 30th January, 2019

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, we do hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, January 30th, 2019 at 04:45 P.M. at the 23 Ring Road, Lajpat Nagar IV, New Delhi 110024 to consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2018.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from January 30, 2019 to January 31, 2019.

Nisha Ahuja