



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

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

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

January 17, 2025

**To,
BSE Limited,
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400001**

Scrip Code: 511501

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, January 22, 2025, to consider and approve, inter-alia, the following.

1. To consider, approve and take on record the un-audited Financial Results of the Company for the 9 months Quarter ended 31 December 2024.
2. To Consider & approve the draft offer letter of Right Issue.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of un-audited Financial Results of the Company for the quarter ended on December 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully.

**For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited**

**Baldev Garg
Company Secretary
M.No. A73249**