

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref- BSE/2019-20/06

Date: May 18, 2019

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai – 400 001

Sub: Notice of the Board Meeting.

Scrip Code: 539399

Dear Sir/Madam,

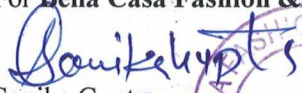
Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th Day of May, 2019 at 01:30 P.M. at the registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan) inter alia:

- 1) To consider and approve audited financial results of the company for the quarter/year ended on 31st March 2019 and auditor's report thereon
- 2) To consider recommend dividend on the equity shares of the Company.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from Wednesday, April 03, 2019 and will end on Wednesday, May 29, 2019 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

You are requested to kindly take the same on record and acknowledge.

Thanking You,
For **Bella Casa Fashion & Retail Limited**


Sonika Gupta
Company Secretary & Compliance Officer
M.No:- 38676

