



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

CIN : L17124RJ1996PLC011522

Ref- BSE/2020-21/05

Date: June 17, 2020

To,  
Corporate Relationship Department,  
BSE Limited  
Phioze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Subject- Notice of the Board Meeting  
Scrip Code- 539399

Dear Sir/Ma'am,

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 Thursday, 25<sup>th</sup> day of June, 2020 at 11:30 A.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 and year ended on 31<sup>st</sup> March 2020 and auditor's report thereon.
- 2) To consider Re-appointment of Managing Director and Executive Directors of the Company for a further period of five years.
- 3) To consider Re-appointment of the Independent Directors of the Company for a further period of five years.

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 01, 2020 and will end after expiry of 48 hours from the declaration of results i.e. up to Saturday, June 27, 2020 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

Also there shall be no publication of aforesaid notice in the newspaper in this regard as per circular number SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 16, 2020 and the circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India.

You are requested to take the same on record and acknowledge.  
For and on behalf of Bella Casa Fashion & Retail Limited

Sonika Gupta  
Company Secretary & Compliance officer  
Membership No.: 38676

