

Date: February 03,2022

Ref- BSE/2021-22/39

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

Subject- Intimation of Rescheduling of Board Meeting.

Ref- Our earlier intimation vide letter no. BSE/2021-22/38 dated 02nd February, 2022.

Scrip Code- 539399

Dear Sir/Ma'am,

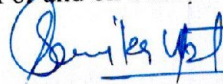
It is hereby notified that meeting of Board of Directors of the Company, which was originally scheduled on Wednesday 09th day of February, 2022 stands **rescheduled** to **Monday, 14th February, 2022 at 11:00 A.M.** at the Registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302022, inter alia:

1. To consider and approve Un-Audited Financial Results of the Company for the quarter ended and nine months ended on 31st December, 2021 along with limited review of Auditors thereon.

Pursuant to the provisions 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 Saturday, 01st January, 2022 and will continue till 48 hours from the declaration of above unaudited results for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons. The above unaudited financial results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

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

