

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

Ref- BSE/2019-20/24

Date: September 5, 2019

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

Subject-Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code- 539399

Dear Sir/Ma'am,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement published in Dainik Navjyoti (Hindi Newspaper) and Financial Express (English Newspaper) on 05th September, 2019 regarding annual general meeting of the Company to be held on Saturday, 28th day of September, 2019.

Kindly take this information on record.

Yours faithfully

For Bella Casa Fashion & Retail Limited



Sonika Gupta
Company Secretary & Compliance Officer

