

Ref- BSE/2020-21/33

Date: November 11, 2020

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

**Sub:** Outcome of the Board Meeting held on 11<sup>th</sup> November, 2020.

**Scrip Code- 539399**

**Dear Sir/Ma'am,**

In continuation of our letter dated 03<sup>rd</sup> November, 2020, we wish to inform you that meeting of Board of Directors of the Company held today i.e. Wednesday, 11<sup>th</sup> November, 2020 at registered office of the Company has inter alia approved unaudited financial results for the quarter and half year ended on September 30, 2020 and took note of limited review report thereon.

The meeting of Board of Directors of the Company commenced at 11:30 A.M. and concluded at 08:00 P.M.

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  
Membership No.: A38676