

BELLA CASA FASHION & RETAIL LIMITED

Importers, Manufacturer & Exporters of : Home Furnishing, Garment & Fabrics

Ph.: 0141-2771844 E-mail: info@bellacasa.in Website: www.bellacasa.in

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

CIN: L17124RJ1996PLC011522

Date: November 11, 2020

Ref-BSE/2020-21/33

To

Corporate Relationship Department,

BSE Limited

Phioze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

Sub: Outcome of the Board Meeting held on 11thNovember, 2020.

Scrip Code-539399

Dear Sir/Ma'am,

In continuation of our letter dated 03rd November, 2020, we wish to inform you that meeting of Board of Directors of the Company held today i.e. Wednesday, 11th 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

JAIPUR

Membership No.: A38676