

Ref- BSE/2018-19/41

Date: February 06, 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 February, 2019 regarding board meeting of the Company to be held on 12<sup>th</sup> February, 2019.

Kindly take this information on record.

Yours faithfully

For Bella Casa Fashion & Retail Limited



Sonika Gupta  
Company Secretary  
Membership No.: A38676





