

Ref: BBFCB/BSE/2020-21

Date: 20th January, 2021

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 511501

Dear Sir /Ma'am,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 29th day of January, 2021 at its Registered Office situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110 001, to approve and consider, inter-alia, the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2020.

Further, in continuation to our letter dated December 24th, 2020 regarding closure of trading window for dealing/ trading in shares of the Company, we hereby inform you that the trading window for dealing in shares of the Company shall continue to remain closed till January 31st, 2021 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

Kindly note that the results so taken on record by the Board of Directors shall be sent to you for your reference and record.

This is for your information and record.

Thanking You,

Yours Truly,

For Bharat Bhushan Finance & Commodity Brokers Ltd.

Pankaj
Pankaj Singh Bisht
Company Secretary

