

Ref: BBFCB/BSE/2020-21

Date: 12th June, 2020

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

Scrip Code: 511501

Dear Sir,

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 **Monday, the 22nd day of June, 2020, at 05:00 P.M.** to approve and consider, inter-alia, the following:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2020.
2. Proposal for recommendation of dividend, if any, on the equity shares for the financial year ended 31st March, 2020.

Further, in continuation to our letter dated March 23, 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 June 24, 2020 (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.

Tank
Pankaj Singh Bisht
Company Secretary

