

**BHAIRAV ENTERPRISES LIMITED**

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

**CIN:** L51909MH1984PLC217692 **PAN:** AACCB0934F

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21<sup>st</sup> July, 2020

Metropolitan Stock Exchange of India Limited  
4TH Floor, Vibgyor Towers,  
Plot No. C-62, G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 098

Dear Sir/Madam,

**Sub.: Board Meeting to consider Audited Financial Results for the 4th quarter and year ended March 31<sup>st</sup>, 2020**

In terms of the Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **July 30, 2020** inter-alia to consider and take on record the Audited Financial results of the Company for the 4<sup>th</sup> quarter and year ended on March 31, 2020 and to consider any other matter which the Board may consider it necessary.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on **Wednesday, April 01, 2020** to the closing of office hours on **Monday, August 03, 2020**, which has already been informed to the concerned persons.

You are requested to kindly take note of the above information.

Thanking you

Yours truly,

For **Bhairav Enterprises Limited**

Sd/-

**Sunil Y Surve**  
**Director**  
**(00065166)**