

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019)

February 06, 2023

To, The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
<b>Scrip Code: 532694</b>	<b>Symbol: BARTRONICS</b>

Dear Sir/Madam,

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

**Sub: Intimation of date ascertained by Monitoring Agent (Erstwhile Resolution Professional) to consider and approve the unaudited Financial Results of the Company for the quarter ended December 30, 2022.**

Notice is hereby given that the meeting between the Directors of the Company and Monitoring Agent (Erstwhile Resolution Professional), will be held on Tuesday, 14<sup>th</sup> day of February 2023 at corporate office of the Company at Plot No 193, Block-B, KavuriHill, GB Pet, Madhapur, Hyderabad - 500 033 to conduct the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2022 along with the Limited Review Report for the same and any other business/matters as may be permitted by the Monitoring Agent.

Please note trading in the shares of the company is suspended to give effect to the corporate action as per the approved resolution plan since November 19, 2022 the trading will resume once all the corporate actions are complete and approved by the exchanges, however the trading window will open on February 17, 2023, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

**For Bartronics India Limited**

**Apeksha Naidu**  
**Company Secretary and Compliance officer**

**BARTRONICS INDIA LIMITED**

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