

May 22, 2023

To, The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 532694	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. Symbol: ASMS
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Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Tuesday May 30, 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday May 30, 2023, inter-alia, to consider and approve and take on record Audited Financial Results for the fourth quarter and financial year ended on 31st March, 2023.

As informed earlier, trading window for dealing in the shares of the Company by Designated Persons of the Company as defined under the code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been already closed from March 31, 2023 and will remain closed until conclusion of 48 hours after declaration of the Audited Financial Results of the Company.

Kindly take this on record.

For Bartronics India Limited

Apeksha Naidu
Company Secretary & Compliance Officer

BARTRONICS INDIA LIMITED

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