

Date: 18.03.2024

To BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532694</b>	To National Stock exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Symbol: ASMS</b>
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Dear Sir/Madam,

**Sub: Intimation of the meeting of the Board of Directors of Bartronics India Limited (the “Company”) proposed to be held on Thursday, 21<sup>st</sup> March, 2024 in compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and amendment thereto.**

We would like to inform you that the meeting of the Board of Directors is proposed to be held on Thursday, 21<sup>st</sup> March, 2024 to consider and approve inter alia the following agenda:

1. Proposal to raise funds by way of an issue of equity shares of the Company on rights basis to the existing shareholders of the Company, in compliance with the applicable provisions of the law.

2. Any other Business with the permission of the Chair.

**Trading window closure:** Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct to Regulate and Monitor and Report Trading by Insiders, the Trading Window for transactions in Securities of the Company for all Designated Persons and their immediate relatives will be closed from Tuesday, 19.03.2024 and shall be opened 48 hours after the conclusion of the Board Meeting.

This is for your information and records.

Thanking you

Yours sincerely,

**For Bartronics India Limited**

**Ashwani Singh Bisht**  
**Company Secretary & Compliance Officer**  
**M. No: A72076**

**BARTRONICS INDIA LIMITED**

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