

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 02nd December, 2019)

Date: August 01, 2022

To

The Department of Corporate Services – CRD– BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 532694	Ref: Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Audited Financial Results for the quarter ended June 30, 2022 -Reg

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr. Chinnam Poorna Chandra Rao (IP Registration No. IBBI/IPA-003/IPA-000119-18/2017-18/11298), the meeting between the Directors of the Company and Monitoring Agent, will be held on Wednesday, 10th day of August, 2022 at corporate office of the Company at Plot No 193, Block-B, Kavuri Hill, GB Pet, Madhapur, Hyderabad - 500 033 to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2022 along with the Limited Review Report for the same and any other business/matters as may be permitted by the Resolution Professional.

Please, further note that TRADING WINDOW for dealing in the securities of the company is already closed from 01st June, 2022 as per PIT Code of the Company. Trading window will be opened from 15th August, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bartronics India Limited



Chinnam Poorna Chandra Rao
Monitoring Agent

(IP Registration No. IBBI/IPA-003/ IPA-000119-18/2017-18/11298)

BARTRONICS INDIA LIMITED

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