

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

Date: November 07, 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 Monitoring Agent (Erstwhile Resolution Professional) to consider and approve the Audited Financial Results for the quarter ended September 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 (Erstwhile Resolution Professional), will be held on Monday, 14th day of November, 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 and Half Year ended September 30, 2022 along with the Limited Review Report for the same and any other business/matters as may be permitted by the Monitoring Agent.

Please, further note that TRADING WINDOW for dealing in the securities of the company is already closed from 01st October 2022 as per PIT Code of the Company. Trading window will be opened from 21st November 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bartronics India Limited

Mr. Chinnam Poorna Chandra Rao
Monitoring Agent (Erstwhile Resolution Professional)