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# BHARTIA SONS LIMITED

**CIN: L15205WB1944PLC011711**

Phone: 22481143 / 1374 / 6007  
Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: [bhartiasons@gmail.com](mailto:bhartiasons@gmail.com)

Website: [www.bhartiasons.in](http://www.bhartiasons.in)

Date: 24<sup>th</sup> July, 2020

The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

**Sub: Notice of Board Meeting for March Quarter 2020**

**Ref: Bhartia Sons Limited (CSE Scrip Code: 12172)**

Dear Sir/Madam,

Pursuant to Provision of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> July, 2020 inter alia to consider and approve the Audited Financial Statements of the Company for the Quarter and year ended 31<sup>st</sup> March, 2020.

Further, as per **Securities and Exchange Board of India CIRCULAR SEBI/HO/CFD/CMD1/CIR/P/2020/38** Dated March 19, 2020, Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been provided due to the CoVID -19 virus pandemic as mentioned below:

Sl. No.	Regulation and associated filing	Filing		Relaxation w.r.t. the quarter/financial year ending March 31, 2020		
		Frequency	Due within	Due Date	Extended date	Period of relaxation
6.	Regulation 33 relating to Financial Results	Quarterly/ Annual	45 days from the end of the quarter for quarterly results	May 15, 2020	June 30, 2020	45 days

The Calcutta Stock Exchange  
Listing Document  
Contents not Verified  
Sl. No. 19 Dated 24/7/20  
Signature .....



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			60 days from the end of Financial Year for Annual Financial Results	May 30, 2020	June 30, 2020	1 month
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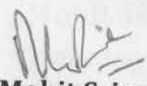
## B. Relaxation of time gap between two board / Audit Committee meetings:

Regulatory provision	Relaxation
Regulation 17(2): The board of directors shall meet at least four times a year, with a maximum time gap of one hundred and twenty days between any two meetings.	The board of directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period <b>December 1, 2019</b> and <b>June 30, 2020</b> .  However the board of directors/Audit Committee shall ensure that they meet atleast four times a year, as stipulated under regulations 17(2) and 18(2)(a) of the LODR
Regulation 18(2)(a): The audit committee shall meet at least four times in a year and not more than one hundred and twenty days shall elapse between two meetings	

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited

  
(Mohit Srivastava)  
Company Secretary



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Date: 24<sup>th</sup> July, 2020

The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

Sub: Information about Trading Window Disclosure  
Ref: Bhartia Sons Limited (CSE Scrip Code: 12172)

Dear Sir,

With reference to the above captioned subject matter and enclosed Notice of Board Meeting for March Quarter 2020, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> July, 2020 inter alia, to consider, approve and take on record the Audited Financial Statements of the Company for the Quarter and year ended 31<sup>st</sup> March, 2020.

As per Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in securities of the Company would remain closed from 24<sup>th</sup> July, 2020 to 01<sup>st</sup> August, 2020 (both days inclusive). Accordingly, all the Directors and employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited



(Mohit Srivastava)  
Company Secretary

