

# BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India  
Fax: (033) 22435068 Email: [bhartiasons@gmail.com](mailto:bhartiasons@gmail.com)  
Website: [www.bhartiasons.in](http://www.bhartiasons.in)

Date: 18<sup>th</sup> June, 2021

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

Sub: Notice of Board Meeting for March Quarter 2021  
Ref: Bhartia Sons Limited (CSE Scrip Code: 12172)

Dear Sir/Madam,


The Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on *Wednesday, 30<sup>th</sup> June, 2021* to transact the following business:

| Sr. No. | AGENDA ITEM   |
|---------|---|
| 1.      | Consideration, approval and taking on record the Audited Financial Results for the year ended on <i>31<sup>st</sup> March, 2021</i> .                     |
| 2.      | To consider and approve the Notice of Extra Ordinary General Meeting regarding the renewal of Managing Directorship of Raj Kumar Bhartia (DIN: 00003164). |
| 3.      | Any other business item with the permission of the Board.   |

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited

  
(Mohit Srivastava)  
Company Secretary



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Date: 18<sup>th</sup> June, 2021

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,

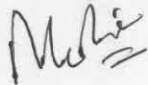
With reference to the above captioned subject matter, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on *Wednesday, 30<sup>th</sup> June, 2021* inter alia, to consider, approve and take on record the Audited Financial Results for the year ended on *31<sup>st</sup> March, 2021*.

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 *23<sup>rd</sup> June, 2021 to 30<sup>th</sup> June, 2021* (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





CIRCULAR

No. SEBI/HO/CFD/CMD1/P/CIR/2021/556

April 29, 2021

To

All entities that have listed their specified securities  
All Recognized Stock Exchanges

Madam / Sir,

**Sub: Relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic**

- SEBI is in receipt of representations from listed entities, professional bodies, industry associations, market participants etc. requesting extension of timelines for various filings and relaxation from certain compliance obligations under the LODR Regulations *inter-alia* due to ongoing second wave of the CoVID-19 pandemic and restrictions imposed by various state governments.
- After consideration, it has been decided to grant the following relaxations from compliance with certain provisions of the LODR Regulations:

| Sl. No | Regulation   | Requirement   | Due date                       | Extended deadline for the quarter / half year / year ending March 31, 2021 |
|--------|--|---|--------------------------------|--|
| 1.     | Regulation 24A read with circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 relating to Annual Secretarial Compliance report                 | Sixty days from end of the financial year   | May 30, 2021                   | June 30, 2021  |
| 2.     | Regulation 33 (3) - Quarterly financial results / Annual audited financial results   | Forty-five days from end of the quarter /<br>Sixty days from end of the financial year                            | May 15, 2021 /<br>May 30, 2021 | June 30, 2021  |
| 3.     | Regulation 32 (1) read with SEBI circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019 on Statement of deviation or variation in use of funds | Along with the financial results (within 45 days of end of each quarter / 60 days from end of the financial year) | May 15, 2021 /<br>May 30, 2021 | June 30, 2021  |



**भारतीयप्रतिभूतिऔरविनिमयबोर्ड**  
**Securities and Exchange Board of India**

3. Listed entities are permitted to use digital signature certifications for authentication/certification of filings/submissions made to the stock exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all filings until December 31, 2021.
4. The Circular is issued in exercise of the powers conferred under Section 11(1) of the Securities and Exchange Board of India Act, 1992 read with Regulation 101 of the LODR Regulations. This Circular is available at [www.sebi.gov.in](http://www.sebi.gov.in) under the link "Legal→Circulars".

Yours faithfully,

**Amy Durga Menon**  
**Deputy General Manager**  
**Corporation Finance Department**  
**Compliance and Monitoring Division-1**  
+91-22-26449584  
[amydurga@sebi.gov.in](mailto:amydurga@sebi.gov.in)