

# BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 40510036

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

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

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

Date: 06<sup>th</sup> November, 2021

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

Sub: Notice of Board Meeting for September 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 Saturday, 13<sup>th</sup> November, 2021 to transact the following business:

S.No.	Agenda Items
1	Consideration, approval and taking on record the Unaudited Financial Results for the Quarter/Six months ended on 30 <sup>th</sup> September, 2021
2	Any other business with the permission of Chairperson

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited



(Mohit Srivastava)  
Company Secretary



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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,

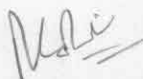
With reference to the above captioned subject matter, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on *Saturday, 13<sup>th</sup> November, 2021* inter alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter/Six months ended on 30<sup>th</sup> September, 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 *08<sup>th</sup> November, 2021 to 13<sup>th</sup> November, 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

