



Date: April 07, 2021

To

**Listing Compliance & Legal Regulatory
BSE Limited,
P.J. Tower, Dalal Street
Mumbai – 400 001
Scrip Code : 543283**

**Listing & Compliance
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: BARBEQUE**

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading window for dealing in securities of the Company shall remain closed from 7th April 2021 till the expiry of 48 hours after the declaration of Audited Financial results for the Quarter and the year ended March 31, 2021.

During the aforesaid closed Trading Window period, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares

The date of the Board Meeting for declaration of the financial results of the Company for the Quarter ended March 31, 2021 will be intimated in due course.

Kindly take this on record.

Thanking you

Yours faithfully

For Barbeque-nation Hospitality Limited



**Nagamani C Y
Company Secretary and Compliance officer
Membership No. A27475**

BARBEQUE-NATION HOSPITALITY LIMITED

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