



Date: September 28, 2021

To

<p>The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip Code: 543283</b></p>	<p>The Manager, Listing &amp; Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p><b>Scrip Symbol: BARBEQUE</b></p>
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Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

With reference to captioned subject, we hereby inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company by Designated Persons including their immediate relatives or any other insider (as defined under the Code of Conduct) shall remain closed from the end of second quarter i.e., from Friday, October 1, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial results for the quarter ended September 30, 2021.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ended September 30, 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**  
**M. No.: A27475**

**BARBEQUE-NATION HOSPITALITY LIMITED**

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