



Date: March 21, 2022

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 schedule of Board Meeting and Closure of trading window**

We hereby inform you that Meeting of the Board of Directors of Barbeque-Nation Hospitality Limited (“the Company”) is scheduled to be held on Monday, March 28, 2022.

Further, on account of the said Board Meeting, the trading window shall remain closed from Tuesday, March 22, 2022 till Forty-Eight (48) hours after the information has been made available by the Company, i.e., Wednesday, March 30, 2022, for dealing in the securities of the Company by Designated Persons.

This is for your information and records.

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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