



Date: October 31, 2022

To

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

Subject: Intimation of schedule of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Meeting of the Board of Directors of Barbeque-Nation Hospitality Limited (the “Company”) is scheduled to be held on Wednesday, November 9, 2022, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results for the quarter and half-year ended September 30, 2022.

Further, for the aforementioned purpose and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window (i.e. from Saturday, October 1, 2022 till forty-eight (48) hours after the declaration of the unaudited financial results for the quarter and half-year ended September 30, 2022) for dealing in the securities of the Company by Designated Persons and their immediate relatives, has already been made to the Stock Exchanges. Accordingly, the Trading Window shall remain closed from Saturday, October 1, 2022 till Friday, November 11, 2022 (both days inclusive).

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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