



Date: May 17, 2023

To

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

**Subject: Intimation of schedule of Board Meeting**

*Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

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We hereby inform you that the Meeting of the Board of Directors of Barbeque-Nation Hospitality Limited (“the Company”) is scheduled to be held on **Saturday, May 27, 2023**, inter-alia, to consider and approve the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2023.

Further, in continuation to our earlier intimation dated March 29, 2023 with respect to closure of trading window in terms of Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed from Saturday, April 1, 2023 till Monday, May 29, 2023 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

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**

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**BARBEQUE-NATION HOSPITALITY LIMITED**

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