



Date: October 30, 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 Sirs,

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

**Ref.: Regulation 29 of 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 **Monday, November 6, 2023** to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results of the Company for the second quarter and half-year ended September 30, 2023.

Further, in continuation to our earlier intimation dated September 19, 2023 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Wednesday, September 20, 2023 till Wednesday, November 8, 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 & Compliance Officer**  
**M. No.: A27475**

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**BARBEQUE-NATION HOSPITALITY LIMITED**

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