



Date: January 25, 2024

To,

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

Subject: Intimation of Schedule of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, February 5, 2024 to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results of the Company for the third quarter ended December 31, 2023.

Further, in continuation to our earlier intimation dated December 22, 2023 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Monday, January 1, 2024 till Wednesday, February 7, 2024 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

This is for your information and record.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary & Compliance Officer
M. No.: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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