



BHALCHANDRAM CLOTHING LIMITED

Regd. Off.: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: 4050 0100 Fax : 4050 0150, Email : investor@bhalchandram.com
Website : www.bhalchandram.com, CIN : L17120MH2005PLC156451

May 9, 2023

**To,
Listing Department
National Stock Exchange of India – SME ITP Platform,
3rd Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai - 400 051**

Ref. Bhalchandram Clothing Limited – BHALCHANDR

Sub: Notice of Board Meeting

Dear Sir /Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, May 19, 2023**, at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai – 400 034 inter alia, to transact the following businesses:

1. To consider, approve and take on record the Audited Financial Statement of the Company for the Year ended **March 31, 2023** along with Audit Report.
2. To transact other business of the Company.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company is closed for all Directors, Officers and Designated Employees of the Company from April 01, 2023 and would remain closed for 48 hours working days after the announcement of Audited Financial Statement to the public.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **BHALCHANDRAM CLOTHING LIMITED**

**Sunil Kumar Patel
Company Secretary**

Encl: As above