



Date: May 16, 2021

To

**Listing Compliance & Legal Regulatory
BSE Limited,
P.J. Tower, Dalal Street
Mumbai – 400 001**

Scrip Code: 543283

**Listing & Compliance
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400 051**

Symbol: BARBEQUE

Dear Sir/Madam,

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Monday, May 24, 2021, *inter-alia*, to consider and approve audited financial statements of the Company (both standalone and consolidated) prepared in accordance with Indian Accounting Standards (IndAS) for the quarter and financial year ended 31st March, 2021.

Further for the purpose of above 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 Wednesday, April 7, 2021 till Forty Eight (48) hours post the date of Board Meeting) for dealing in the securities of the Company, has already been submitted to the Stock Exchanges. Accordingly, the Trading Window shall remain closed. from Wednesday, April 7, 2021 till Wednesday, May 26, 2021 (both days inclusive).

This is for your information and record.

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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