

BHARAT EKANSH LIMITED

REGD. OFF. -H. No. 116, F/F, VILLAGE KOTLA, MAYUR VIHAR PHASE-I, NEAR HUKUM DAIRY, DELHI-110091

CIN: L74899DL1985PLC020973, Ph.No.9355777335-36,

Website: www.bharatekanshlimited.com, Email: bharat.ekansh.ltd@gmail.com

Dated: 23.06.2021

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
B B D Bagh, Kolkata, West Bengal- 700001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting



Pursuant to Regulation 29 of SEBI (Listing Obligation Requirements) Regulation, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021, *inter alia* to:

- Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for Quarter and year ended 31st March, 2021 along with the Audit Report;

The Aforesaid information will also be hosted on the website of the Company at www.bharatekanshlimited.com.

Thanking you,

For Bharat Ekansh Limited



Mukesh Nagar
Company Secretary &
Compliance Officer