

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office: "NICCO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001

Fax : (033) 2210 1794, Phone : 2248 9529, 2248 9778

E-mail : info@badridasinvestmentco.com, ppl@bsnl.in, Website : www.badridasinvestmentco.com

CIN No. : L67120WB1972PLC028566

Ref. No.

Date

May 20, 2023

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

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

Ref : Scrip Code : 10012125

In terms of provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023 at 12:00 Noon at the Registered Office of the Company situated at "Nicco House", 5th Floor, 2, Hare Street, Kolkata – 700 001 to consider, approve and take on record the Audited Financial Results of the Company for the Year ended 31st March 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Badridas Investment Co. Ltd.**,

Rinki Jain

(Rinki Jain)
Company Secretary
CS Membership No.A60487

Encl : As above