



Email
info@basilicfly.com
Phone
044-61727700

Branch Office
S NO 83, 16th Floor Smartworks
North Main Road
Near Hard Rock Cafe
Pune Maharashtra - 411036.

Registered Address
Tower A, KRC Commerzone,
Mount Poonamallee Road Porur,
Chennai, Tamilnadu - 600116.
CIN : U92100TN2016PLC103861

October 23, 2023
Ref: NSE/11/2023-24

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: BASILIC
ISIN: INE0OCC01013

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of the Board of Directors of Basilic Fly Studio Limited ("the Company") will be held on Monday, 30th October 2023 inter-alia, to consider and approve the-

- a) Un-Audited Financial Results of the Company along with the Limited Review report for the half year ended on 30th September 2023.
- b) To consider and take note of the Compliances undertaken by the company for the period ended 30th September 2023.
- c) To review the working and performance of the company.
- d) To consider and transit any other business, placed before the board with the permission of the Chairman.



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Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the equity shares of the Company is already closed, for all Designated Persons and their immediate relatives, from 30th September 2023 till the expiry of forty-eight hours after declaration of the Un-Audited financial results for the half year ended on 30th September, 2023.

Thanking you.

Yours faithfully,
For **Basilic Fly Studio Limited**

Nikhil Midha
Company Secretary & Compliance Officer
M.No F 10213