



## BRAND CONCEPTS LIMITED

CIN – L51909MH2007PLC174702

140/2/2 Ring Road Squire Musakhedi, INDORE 452 001 (M.P) INDIA

Phone: 91-731-422300, Fax- 4221222/444

Email: info@brandconcepts.in

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To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

Date: 07<sup>th</sup> February 2022

**Sub: - Notice of the Board Meeting to Consider Unaudited Financial Results for the quarter ended and 9 months ended on 31<sup>st</sup> December 2021.**

Dear Sir,

We wish to inform you that as per the Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 14<sup>th</sup>, 2022 at Corporate Office Musakhedi Square, Ring Road, Indore (M.P.) – 452001 to inter alia review, consider, approve and take on record the Unaudited Financial Results for the quarter ended and 9 months ended on 31<sup>st</sup> December 2021 and other routine business with permission of chair.

We request you to kindly take the above information on your record.

**Yours faithfully,  
For Brand Concepts Limited**

**Swati Gupta  
Company Secretary & Compliance Officer  
Mem No: A33016**