

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

Date: 08/12/2022

To,
National Stock Exchange of India Limited
Listing and Compliance Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051,

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400051

Symbol: [BCONCEPTS]

Scrip Code: 543442

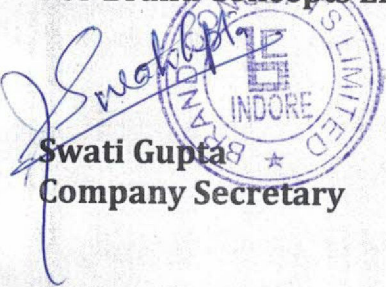
Subject: Notice of Book Closure

In compliance with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, please note that the 15th Annual General Meeting (AGM), of the members of M/s Brand Concepts Limited as scheduled to be held on Wednesday, 21st December 2022 at 11:00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Please note that the Register of Members and Share Transfer Books of Company will be closed for the period 14/12/2022 to 21/12/2022 for the purpose of 15th Annual General Meeting.

Kindly take the note of the same and acknowledge the receipt.

Yours Sincerely
For Brand Concepts Limited


Swati Gupta
Company Secretary