



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

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

Date: 13th September 2021

Script Code: BCONCEPTS

Subject: Notice of Book Closure.

In Compliance with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the 14th Annual General Meeting (AGM), of the members of M/S Brand Concepts Limited is scheduled to be held on Thursday, 30th September, 2021 at 10:30 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 23/09/2021 to 30/09/2021 for the purpose of 14th Annual General Meeting

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

**Yours sincerely,
For Brand Concepts Limited**

**Abhinav Kumar
Whole Time Director**

