

7th November, 2014

The Manager
Corporate Services Division
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 533059

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE SYMBOL: BRANDHOUSE

Dear Sir,

Sub: Board Meeting on 14th November, 2014

This is to inform that a meeting of the Board of Directors of the Company will be held on 14th November, 2014 for taking on record the Unaudited Financial Results for the quarter ended on 30th September, 2014.

Thanking you,

Yours faithfully,
For Brandhouse Retails Limited



Authorised Signatory

Encl: As Above.