

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office: "NICCO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001
Fax : (033) 2210 1794, Phone : 2248 9529, 2248 9778, Website : www.badridasinvestmentco.com
E-mail : info@badridasinvestmentco.com, accounts@pioneerpolyfeb.com
CIN No. : L67120WB1972PLC028566

Ref. No.
May 20, 2022

Date

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Ref : Scrip Code : 10012125

Sub : Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th May, 2022 to consider and approve and take on record the Audited Financial Results of the Company for the 4th quarter and Financial year ended 31st March, 2022.

Further as per Companies Code of conduct regarding regulate, monitor and report on trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the trading window for dealing in the securities of the Company is closed from 1st April, 2022 till 48 hours after the announcement of Financial Results to the Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Badridas Investment Co. Ltd.**,



(Ashok Kumar Sharma)

Director

DIN : 08292749

Address : Flat-G4, Block-C, 75, Deshbandhu Nagar Road,
Hindmotor, Hugli – 712 233

Encl : As above