



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle,
Sarkhej, Ahmedabad, Gujarat, India, 382210

+91 79849 71501

www.bizoticgroup.com

bizoticcommercialindia@gmail.com

Date: 13.05.2025

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Sub: Notice of Board Meeting/Closure of Trading Window.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, Please Note that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 29th May, 2025** at the Registered office of the Company inter alia to consider and approve Audited Standalone Financial Results of the Company for the Half year and year ended 31st March, 2025.

Further we would like to Inform that Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), company has intimated its "Designated Persons including Directors" regarding the closure of trading window from **1st April, 2025** to till 48 hours after the declaration of Audited Standalone Financial Results of the company for the Half year and year ended 31st March, 2025.

You are requested to kindly take the same on record.

Thanking you,

FOR, BIZOTIC COMMERCIAL LIMITED

SANJAY
MAHAVIRPRASAD GUPTA
AD GUPTA

Digitally signed by SANJAY
MAHAVIRPRASAD GUPTA
Date: 2025.05.13 17:55:32
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SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
(DIN: 07610448)