



# BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : [www.urbanunited.in](http://www.urbanunited.in)

October 30, 2023

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

Scrip Code: 543926

Dear Sir / Madam,

Sub: Intimation of notice of Board Meeting to be held on Monday, November 06, 2023

Pursuant to the provisions of Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Bizotic Commercial Limited is scheduled to be held on Monday, November 06, 2023, The meeting inter alia transacted following business.

1. To consider and approve unaudited financial results along with Limited Review Report of the company for the Quarter ended 30th September, 2023
2. Change in the Registered Office of the company within local limits of the same city

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Bizotic Commercial Limited**

**Shivani Vyas**  
**Company Secretary & Compliance Officer**

 **Email**

[bizoticcommercialindia@gmail.com](mailto:bizoticcommercialindia@gmail.com)

 **Phone**

**079-66176809**

 **D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat - 380008**