



# BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

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

November 06, 2023

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

Scrip Code: 543926

Dear Sir / Madam,

Sub: Intimation for Postponement of Board Meeting

In continuation of our intimation letter dated 30th October, 2023 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been postponed and is scheduled to be held on Saturday, 11th November, 2023 to inter alia to consider and approve the following businesses:

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

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations' 2015, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from the date of this letter till the expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

 **Email**

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

 **Phone**

**079-66176809**

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



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You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Bizotic Commercial Limited**

**Shivani Vyas**

**Company Secretary & Compliance Officer**

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