



# BRAND CONCEPTS LIMITED

CIN – L51909MH2007PLC174702  
140/2/2 Ring Road Square Musakhedi, INDORE 452 001 (M.P) INDIA  
Phone: 91-731-422300, Fax- 4221222/444  
Email: info@brandconcepts.in

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**Date: 27th January, 2023**

To,  
National Stock Exchange of India Limited  
Listing & Compliance Department  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

BSE Limited  
Listing & Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

**Symbol: [BCONCEPTS]**

**Scrip Code: 543442**

**Sub: Intimation of Board Meeting to be held on 03rd February, 2023, as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday on 03rd February, 2023 at corporate office 140/2/2,Musakhedi Square, Ring Road, Indore (M.P.) – 452001, to consider, review and approve the draft Unaudited Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup> December , 2022 along with the other agenda.

We request you to kindly take the above information in your records.

**Thanking You**

**Yours faithfully  
For Brand Concepts Limited**

**Swati Gupta  
Company Secretary & Compliance Officer  
(M. No.: ACS 33016)**