



# BRAND CONCEPTS LIMITED

CIN - L51909MP2007PLC066484

4<sup>th</sup> Floor, UNO Business Park, Indore Bypass Road, Opposite Sahara City,  
Bicholi Mardana, Indore, Madhya Pradesh, India - 452016  
Phone: 91-731-4223000, Fax- 4221222/444  
Email: [info@brandconcepts.in](mailto:info@brandconcepts.in)

**Date:** 07.05.2025

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

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

Symbol: **BCONCEPTS**

Scrip Code: **543442**

**Sub.:Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday 15<sup>th</sup> Day of May, 2025, inter-alia to consider and approve:

1. Audited (Standalone and Consolidated) Financial Results of the Company, for the quarter and financial year ended March 31, 2025, and the Auditor's Report thereon;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code, the Trading Window for dealing in securities of the Company, is closed from April 1, 2025, and shall open 48 hours after declaration of Q4-FY2024-25 Financial Results of the Company.

This is for your information and records.

Thanking you,

**Yours faithfully,**  
For **Brand Concepts Limited**

**Swati Gupta**  
**Company Secretary & Compliance Officer**  
**Mem No: A33016**