

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)

Tel: 0361-2512373, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net

CIN No.: L51909AS1985PLC002323

August 7, 2020

To

BSE Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Sir,

Sub: Board meeting for consideration of unaudited financial results for the 1st quarter ended 30th June, 2020

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 14th August, 2020 to consider, approve and take on record the unaudited financial results of the Company for the 1st quarter ended 30th June, 2020.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha Agarwala

Company Secretary