

BIJOY HANS LIMITED

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CIN No.: L51909AS1985PLC002323

March 12, 2024

To
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sir,

Sub: Approval of Application for Revocation of Suspension of Securities before the Calcutta Stock Exchange Limited

Ref: Script Code No. 524723

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Application for Revocation of Suspension of Securities before the Calcutta Stock Exchange Limited has been taken into consideration and approved by the Board in their meeting held on 12th March, 2024 and for this purpose Mr, Ashok Kumar Patawari, Managing Director and/or Ms. Manisha Agarwala, Company Secretary be and are hereby authorised to do all such acts and deeds necessary for giving effect to the said application.

The meeting commenced at 3:15 PM and concluded at 04:10 PM.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully
For **BIJOY HANS LIMITED**

Manisha

Manisha Agarwala
Company Secretary & Compliance Officer
M. No. 38446

