

# **BENTLEY COMMERCIAL ENTERPRISES LTD.**

*Regd. Office:* Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.  
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Website: www.bentleycommercialent.in • CIN: L2411OMH1985PLC035396

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**17<sup>th</sup> January, 2021**

To,  
**The BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Security Code: 512195**

**Sub: Intimation of Board Meeting on Saturday, 29<sup>th</sup> January, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29<sup>th</sup> January, 2022 at Mumbai, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further to our letter dated 31<sup>st</sup> December, 2021, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives had already been closed w.e.f. 1<sup>st</sup> January, 2022 up to 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Kindly take above information on record.

Thanking you,

Yours faithfully

**For Bentley Commercial Enterprises Limited**

**Meenakshi J. Bhansali**  
**Director and Company Secretary**  
**(DIN-06936671)**