



Date: July 16, 2021

To

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sir/Madam,

Sub: Newspaper Advertisement – Addendum/Corrigendum to the Notice of Extra-Ordinary General Meeting of Barbeque-Nation Hospitality Limited scheduled to be held on Monday, July 19, 2021 at 10 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) (“EGM Notice”)

In continuation to our letter dated July 14, 2021 with regard to Newspaper Advertisement of Addendum/Corrigendum to the Notice of the Extra-Ordinary General Meeting (“EGM”) and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of Newspaper advertisement published yesterday i.e., Thursday, July 15, 2021 in Hosa Digantha (Kannada newspaper) regarding the Addendum/Corrigendum to the EGM Notice.

This is for your information and record.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No: A27475

Encl.: As above

BARBEQUE-NATION HOSPITALITY LIMITED

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