

Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

To
Executive Listing/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref: Scrip Code-012639

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Please take note that Meeting of the Board of Directors Brahmanand Himghar Limited will be held on **Tuesday, 14th day of February, 2023 at 03:00 p.m.** to consider the item of Business as per agenda attached.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

For, Brahmanand Himghar Limited

Parin Mittal

Parin Mittal
Managing Director
DIN: 07052211



Place: Jamshedpur
Date: 06-02-2023

Encl: Copy of Agenda

