



BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : www.urbanunited.in

December 16, 2023

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Sub: Intimation of notice of Board Meeting to be held on Saturday, December 23rd, 2023

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Bizotic Commercial Limited is scheduled to be held on Saturday, December 23rd, 2023, at the registered office of the Company, inter-alia to transact following businesses:

1. To appoint M/s KASWALA & DIXIT, Chartered Accountant (Registration No. 148587W) as an Internal Auditor of the Company for the Financial Year 2023-2024.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

Shivani Vyas
Company Secretary