

# Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,  
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314  
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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, 12<sup>th</sup> day of November, 2024** to consider the item of Business as per agenda attached.

In continuation of our earlier communication w.r.t. 'Intimation to closure of Trading Windows' I would like to inform you that the Trading window shall continue to remain closed till 48 hours after communication of Financial Results to the Stock Exchanges.

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: 04-11-2024

Encl: Copy of Agenda



**Agenda for the Board Meeting to be held on 12-11-2024**

<b>Agenda Item No.</b>	<b>Agenda</b>
1	To elect Chairman of the meeting and declaration of the Quorum.
2	To consider Leave of Absence, if any.
3	To note the signed Minutes of the previous meeting of the Board of Directors.
4	To consider and approve the standalone unaudited financial results of the company for the quarter ended 30 <sup>th</sup> September 2024 along with report given by the Auditor
5	To take note on the 2 <sup>nd</sup> quarterly Compliance 01/07/2024 to 30/09/2024.
6	Any other matter with the permission of the Chairman.