



Email
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Branch Office
S NO 83, 16th Floor Smartworks
North Main Road
Near Hard Rock Cafe
Pune Maharashtra - 411036.

Registered Address
Tower A, KRC Commerzone,
Mount Poonamallee Road Porur,
Chennai, Tamilnadu - 600116.
CIN : U92100TN2016PLC103861

February 12, 2024
Ref: NSE/36/2023-24

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: BASILIC
ISIN: INE0OCC01013

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of the Board of Directors of Basilic Fly Studio Limited ("the Company") will be held on Monday, 19th February 2024 inter-alia, to transact the following business:

1.	To take note of Minutes of the Meeting of Audit Committee of Board of Directors of the Company and the Meeting of Board of Directors of the Company held on 30 th October 2023.
2.	To take note of the Resolution passed by Circulation on 24 th January 2024 for the closure of the IPO Bank Accounts Maintained with HDFC Bank.
3.	To take a note of quarterly compliances for the quarter ended 31 st December 2023.
4.	To take note of Internal Audit Report as received from M/s KEK and Associates, Chartered Accountants.
5.	To take note of completing the expenditure towards CSR expenditure towards CSR in line with the resolution passed by the Board on 30.10.2023.
6.	To consider and approve the appointment of M/s T P SHRIDAR Company Secretaries (peer reviewed firm) as Secretarial Auditor of the company.
7.	To consider and approve the creation of Gratuity Trust and to appoint trustees for the trust for the benefit of the employees.
8.	To consider and approve the formation of Foreign Wholly owned subsidiary in United States of America.
9.	To discuss and approve Internal Financial Control Mechanisms.
10.	To review the Working of the Company.
11.	To transact any other business with the permission of the Chair.



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This is for your information & records.
Thanking you.

Yours faithfully,
For Basilic Fly Studio Limited

Nikhil Midha
Company Secretary & Compliance Officer
F10213