

**BEL****Bobshell****ELECTRODES****ELECTRODES LIMITED**

Corporate Office :

802, "Swagal" Building, Nr. Lal Bungalow, C.G. Road, Ahmedabad - 380 006, Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

CIN : L29308GJ1994PLC023275

BOBSHELL/LIST/BSEL/TWC/09-2024

DATE: 29<sup>th</sup> September 2024

To  
Manager,  
Listing Compliance Department,  
B S E Limited,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 2nd Quarter  
Of F.Y. 2024-25 ended on 30.09.2024

Ref: (1) Our Scrip Code/ ID: (BOBSHELL | 526925 | INE896B01011)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Tuesday 1<sup>st</sup> October 2024 till the end of 48 hours after the announcement / declaration of UnAudited financial results for the Quarter ending on 30<sup>th</sup> September 2024.

A Separate e.mail has been sent to every Directors, Promoters, KMP, Statutory Auditors, Internal Auditors, Secretarial Auditors, about Closure of Trading Window Closure and records of such mail has been maintained as per requirements of SDD (SEBI) Guidelines as per SEBI (PIT) Regulations (As amended).

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully,  
For Bobshell Electrodes Limited,

(PARAKH PATEL)

Company Secretary And Compliance Officer,  
ICSI Membership Number: A37027

Registered Office : B-505, Fairdeal House, Opp. St. Xaviers Ladies Hostel, Navrangpura, Ahmedabad-380 009.  
Works : 496, Bhagyatalaxmi Industrial Estate, Rakanpur, Ta. Kalol, Dist. Gandhinagar - 382721.

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