BMB MUSIC & MAGNETICS LTD.

Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road, Sodala Jaipur.302019

CIN:L18101RJ1991PLC014466

Date: 27.06.2024

To, **Corporate Services Department BSE Limited** Phiroze Jeejeebhoy Towers, **Dalal Street** Mumbai – 400001

Security Code: 531420

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives with effect from Monday, July 01, 2024 upto 48 hours, after the declaration of financial results of the Company for the quarter ended June 30, 2024.

The date of the Board Meeting to consider and approve the Financial Results of the Company for the guarter ended June 30, 2024, will be intimated to the Stock Exchanges separately in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For BMB MUSIC & MAGNETICS LIMITED

KASTOOR CHAND BOKADIA MANAGING DIRECTOR DIN: 01828803