



Registered Office

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Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invtcomp@rediffmail.com
Website: www.bombaytalkiesltd.in

December 26, 2024

**The Manager
The Listing Department
BSE Limited**
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Closure of Trading Window.

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from January 01, 2025 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results to the public for the quarter and nine months ended December 31, 2024 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2024 to the Stock Exchanges.

The date of the Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter and nine months ended December 31, 2024 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **BOMBAY TALKIES LIMITED**

(JYOTSNA GUPTA)
Director
DIN: 09694838