

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494

The Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai 400 001



Scrip Code: 522004

27th June, 2024

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for Dealing in the Shares of the Company will be closed for Designated Persons (including their immediate relatives) from Friday, 28th June, 2024 and the same would remain closed till the announcement of the financial results of the Company for the quarter ended 30th June, 2024.

The window will open 48 hours after the announcement of results.

Thanking You,

Yours Faithfully,

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS- 35790

Place: Mumbai