

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

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

18th January, 2019

Dear Sir / Madam,

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 5/2018-19 of the Board of Directors of the Company is scheduled to be held on Friday, 08th February, 2019, inter alia, to consider and approve the 'Unaudited Financial Results' of the Company for the quarter ended 31st December, 2018.

The above intimation will also be uploaded on the Company's website www.batliboi.com

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Batliboi Limited

A handwritten signature in blue ink, appearing to read "Nirmal Bhogilal".



Nirmal Bhogilal
Chairman & Whole Time Director
DIN: 00173168

Place: Mumbai