

**Registered Office**

201, Nav Neelam Building, A Wing,  
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Mumbai – 400 018  
Tel.: +91 22 9167346889  
CIN : L65990MH1984PLC033919  
Email : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)

**Date: 30.12.2022**

The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Closure of Trading Window**

This is to inform you that in terms of Company's Code Conduct to regulate, monitor and report of 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 1, 2023 and would remain closed till 48 hours after the announcement of unaudited Financial Results to the public for the quarter ended December 31, 2022 (both days inclusive).

The Trading window will open after 48 hours from the announcement of the Company's unaudited Financial Results for the quarter ended December 31, 2022 to the stock exchange.

The date of the Board Meeting of the Company for review and approval of the unaudited Financial Results for the Quarter ended December 31, 2022 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

**FOR BOMBAY TALKIES LIMITED**  
**BOMBAY TALKIES LIMITED**

Director/Authorised Signatory

**(DHARMESH KOTAK)**  
**DIRECTOR**  
**DIN: 06642157**