



BANG OVERSEAS LTD.

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG. LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013

Tel. : +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • Web. : www.banggroup.com

Date: November 3, 2021

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| To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 | To The Manager, Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 |
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Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Sub.: Notice of Board Meeting to be held on November 13, 2021

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors will be held on **Saturday, November 13, 2021 at 01:30 p.m.** at the Registered Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013, to transact the following business:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter ended September 30, 2021.
2. Any other business with the permission of the Chair.

Further, in compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window of all Directors, Officers and designated employees of the Company is closed from October 1, 2021 till 48 hours till the conclusion of the meeting.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Bang Overseas Limited,

L.S. Shah

Labdhi Shah
Company Secretary & Compliance Officer

