

**Registered Office**

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai – 400 018  
Tel.: +91 22 9167346889  
CIN : L65990MH1984PLC033919  
Email : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)

Date: 29 December 2021

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

**Sub: Closure of Trading Window**

Respected Sir/ Madam,

This is to inform you that in terms of Company's Code Conduct to regulate, monitor and report of 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, 2022 and would remain closed till 48 hours after the announcement of financial results for the quarter and nine months ending on December 31, 2021 to the public (both days inclusive).

The Trading window will open after 48 hours from the announcement of the company's Financial Results for the quarter and nine months ended 31.12.2021 to the stock Exchange.

The date of Board Meeting of the company for review and approval of the unaudited Financial Results for the quarter and nine months ending December 31, 2021 will be intimated in due course.

You are requested to kindly take note of this.

Thanking you,  
Yours faithfully,

For **BOMBAY TALKIES LIMITED**  
**BOMBAY TALKIES LIMITED**

(**NIKHIL MINNA LODHI**) Signator  
Director  
DIN: 07857458