

The Deptt of Corporate Services  
Bombay Stock Exchange,  
P.J. Towers Dalal Street,  
Mumbai – 400001

Date: 02.07.2020

Dear Sir,

**Re: Script Code: 520127**

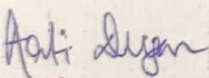
**Sub: Intimation of Board meeting for adoption of Audited Accounts for the Quarter & Financial Year ended on 31<sup>st</sup> March, 2020 pursuant to Regulations 29 OF SEBI (LODR) REGULATIONS, 2015**

This to bring to your notice that a meeting of the Board of Directors of the Company will be held on Monday, 6<sup>th</sup> July, 2020 at its registered office i.e. 170/2C AJC Bose Road, Kolkata -700014 at 4 p.m., inter alia to consider, approve and take on record the Audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2020.

NOTE: As per our intimation letter dated May 8, 2020, the Trading Window for dealing in the securities of the Company already closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned till the expiry of 48 hours after announcement of Audited financial results for the quarter and year ended March 31, 2020.

Thanking You,

For Balurghat Technologies Ltd

  
(Arti Dugar)  
Company Secretary  
ACS: 55175