



**BANG OVERSEAS LTD.**

R/o: 405 KEWAL IND. ESTATE, S.B MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • www.banggroup.com  
Tel.: +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • CIN : L51900MH1992PLC067013

**Date:** December 27, 2021

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

Dear Sir/Madam,

**Sub.: Intimation for Closure of Trading Window**

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company by its Designated persons shall remain close from January 01, 2022 up to the expiry of 48 (Forty Eight) hours after the declaration of financial results for the quarter ended on December 31, 2021 by the Board of Directors of the Company.

The date of proposed Board Meeting for considering the financial results for the quarter ended on December 31, 2021, shall be informed in the due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

*Labdhi Shah*

Labdhi Shah  
Company Secretary & Compliance Officer

