**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.invtcomp@rediffmail.com

Date: 28.09.2023

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

Subject: 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 October 01, 2023 and would remain closed till 48 hours after the announcement of Un-audited financial results for the Quarter and Half year ended on September 30, 2023 to the public (both days inclusive).


The Trading window will open after 48 hours from the announcement of the company's Un-audited Financial Results for the Quarter and Half year ended September 30, 2023 to the stock exchange.

The date of Board Meeting of the company for review and approval of the Un-audited Financial Results for the Quarter and Half year ended September 30, 2023 will be intimated in due course.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

FOR BOMBAY TALKIES LIMITED

(DHARMESH KOTAK)
DIRECTOR
DIN: 06642157