

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400-001

Date: 01.02.2023

Scrip Code: 520127

Subject: Intimation of the Board Meeting to be held on Thursday 9th, February 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 9th, February 2023 at 4:00 P.M.** at the registered office of the Company inter alia to consider and approve the following: -

1. Standalone Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022
2. Any other business with the permission of the Chairperson.

The above information is also being made available on the website of the Company at www.balurghat.co.in.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Balurghat Technologies Limited

Prity Bishwakarma
Company Secretary &
Compliance Officer

