

BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)
170/2C, A.J.C. Bose Road Kolkata-700014
Phone No.: (033) - 22866404
Email ID: kolkata@balurghat.co.in
Website: www.balurghat.co.in

CIN: L60210WB1993PLC059296

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

Date: 01-01-2022

Dear Sir,

Re: Script Code: 520127

Sub: Closure of Trading Window

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Circular No. LIST/COMP/01 /2019-20 dated 02.04.2019 and Pursuant to the Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended), the trading window for dealing in securities of the Company will be closed for all the directors, designated persons and their immediate relatives with effect from 1st January, 2022 till expiry of 48 hours after the declaration of Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2021.

The date of proposed Board Meeting shall be informed in due course.

This is for your information & records.

Thanking You.

Yours Faithfully,
For Balurghat Technologies Ltd

For BALURGHAT TECHNOLOGIES LTD.


Arun Kumar Sethia



Director
DIN No.: 00001027