

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

December 27, 2023

Script Code: 520127

Sub: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended), the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 01 January 2024 till 48 hours after the declaration of unaudited financial results for the quarter ended 31.12.2023.

Accordingly, designated persons (including their immediate relatives) are informed not to trade in the Securities of the Company during closure of Trading Window.

The Trading window will open after 48 hours from the announcement of the Company un-audited financial results for the quarter ended 31.12.2023 to the Stock Exchange.

This is for your information & records.

Thanking You.

Yours Faithfully,
For Balurghat Technologies Limited

GAURAV RAJ

Digitally signed by
GAURAV RAJ
Date: 2023.12.27 18:14:20
+05'30'

Gaurav Raj
Company Secretary & Compliance Officer