

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

Date: 02.11.2022

Scrip Code: 520127

Subject: Intimation of the Board Meeting to be held on Monday, 14th day of November, 2022.

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 Monday, **14th day of November, 2022 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 Second quarter and half-year ended September 30, 2022.
2. Any other business with the permission of the Chair.

The above information is also being made available on the website of the Company at [www.balurghat.co.in](http://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

