

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 28.12.2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Sir/Madam,

Subject: Intimation of Closure of Trading Window

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from Monday, 1st January, 2024 till the expiry of 48 hours after the unaudited Financial Results for the quarter ended as on 31st December, 2023 become generally available information. In this regard, all Directors, Designated Persons and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended 31st December, 2023 will be informed in due course.

We hereby request you to take the same on your record.

For Balgopal Commercial Limited

Ankita Darji
Company Secretary & Compliance Officer

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

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