

BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)
170/2C, A.JC. 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: 23.06.2021

Dear Sir,

Re: Script Code: 520127

Sub: Intimation of Board meeting for adoption of Audited Accounts for the Quarter & Financial Year ended on 31st March, 2021 pursuant to Regulations 29 OF SEBI (LODR) REGULATIONS, 2015

This to bring to your notice that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at its registered office i.e., 170/2C AJC Bose Road, Kolkata -700014 at 4 P.M., inter alia to consider, approve and take on record the Audited financial results for the quarter ended 31st March, 2021.

In continuation to our letter dated 1st April, 2021, we further inform that the Trading Window of the Company for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking You,

For Balurghat Technologies Ltd
Sd/-
Arti Dugar
Company Secretary