

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

Date: 08-05-2020

Dear Sir,

Re: Script Code: 520127

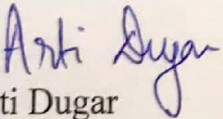
Sub: Closure of Trading Window

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 immediate effect i.e., from 1st April, 2020 till expiry of 48 hours after the declaration of Audited Financial Results for the quarter/year ended 31st March, 2020.

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

This is for your information & records.

Thanking You,
For Balurghat Technologies Ltd


Arti Dugar
(Company Secretary)
ACS: 55175



BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
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