



## Registered Office

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai – 400 018  
Tel.: +91 22 9167346889  
CIN : L65990MH1984PLC033919  
Email : btl.invstcomp@rediffmail.com

Date: 01.04.2021

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation regarding Closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Code of Conduct of the Company, the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f. April 01, 2021 until 48 hrs after the announcement of the Audited Financial Results for the Quarter and year ended March 31, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED

A handwritten signature in black ink, appearing to read "Nikhil", is written over a circular stamp.



(NIKHIL MUNNA LODH)  
Director/CEO/CFO

DIN: 07857458