

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: 22-09-2022

Dear Sir/Ma'am,

Script Code: 520127

Sub: Intimation of 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 provision of 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, Connected person and their immediate relatives with effect from **Saturday, 1st October, 2022** till expiry of 48 hours after the declaration of Un-Audited Financial Result for the Quarter and Half Yearly ended 30th September, 2022. Accordingly, they are advised not to trade in the Securities of the Company during closure of Trading Window.

The date of announcement of the Un-audited Financial Results for the Half Year ended 30th September, 2022 shall be intimated in due course of time.

This is for your information & records.

Thanking You.
Yours Faithfully,

For Balurghat Technologies Ltd

PRITY
BISHWAKARMA
Digitally signed by PRITY
BISHWAKARMA
Date: 2022.09.22
13:17:24 +05'30'

Prity Bishwakarma
Company Secretary &
Compliance Officer

