

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: 25-03-2023

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 April, 2023** till expiry of 48 hours after the declaration of Audited Financial Result for the Quarter ended 31st March, 2023.

Accordingly, they are advised not to trade in the Securities of the Company during closure of Trading Window.

The date of the Meeting of the Board of Directors to approve the Audited Financial Results for the Quarter ended 31st March, 2023 will be communicated separately in due course.

This is for your information & records.

Thanking You.
Yours Faithfully,

for **Balurghat Technologies Limited**

Arun Kumar Sethia
Executive Director
DIN: 00001027

