

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

Date: 28-06-2022

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 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 effect from **Friday, 1st July, 2022** till expiry of 48 hours after the declaration of Un-Audited Financial Result for the Quarter ended 30th June, 2022.

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

This is for your information & records.

Thanking You.
Yours Faithfully,

For Balurghat Technologies Ltd

Prity Bishwakarma

Prity Bishwakarma
Company Secretary &
Compliance Officer
M. No. A63580

