

BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)
170/2C, A.J.C. Bose Road Kolkata-700014
Phone No.: (033) - 22866404
Email ID: kolkata@balurghat.co.in
Website: www.balurghat.co.in

CIN: L60210WB1993PLC059296

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

Date: 06.02.2022

Dear Sir,

Re: Script Code: 520127

Sub: Intimation of Board meeting for adoption of Un-Audited Accounts for the Quarter & Nine months ended on 31st December, 2021 pursuant to Regulations 29 OF SEBI (LODR) REGULATIONS, 2015

This to bring to your notice that a meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022 at its registered office i.e., 170/2C AJC Bose Road, Kolkata -700014 at 2 P.M., inter alia to consider, approve and take on record the Un-Audited financial results for the quarter & nine months ended 31st December, 2021.

In continuation to our letter dated 1st January, 2022, we further inform that the Trading Window of the Company for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking You.

Yours Faithfully

For BALURGHAT TECHNOLOGIES LTD.


Arun Kumar Sethia

Director
DIN No.: 00001027

