

BALURGHAT

Since 1952

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

Date: 27-12-2022

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 **Sunday, 1st January, 2023** till expiry of 48 hours after the declaration of Un-Audited Financial Result for the Quarter ended 31st December, 2022.

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 Un-Audited Financial Results for the Quarter ended 31st December, 2022 will be communicated separately in due course.

This is for your information & records.

Thanking You.
Yours Faithfully,

For Balurghat Technologies Limited

Prity Bishwakarma
Company Secretary &
Compliance Officer



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