

# B.T. SYNDICATE LIMITED

CIN: L52100WB1983PLC035857

Registered Office: AA-47, Salt Lake City Sec: 1, BL – AA Kolkata – 700064. West Bengal.

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Tel: 022 61642424

Date: 6<sup>th</sup> February, 2019

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| To,<br>Department of Corporate Services,<br>BSE LIMITED<br>P. J. Towers, Dalal Street,<br>Mumbai - 400 001.<br>Scrip Code: 542206 | To,<br>Metropolitan Stock Exchange of India Limited,<br>Vibgyor Towers, 4th floor, Plot No C 62, G - Block,<br>Opp. Trident Hotel, Bandra Kurla Complex, Bandra<br>(E),<br>Mumbai - 400 098, India.<br>MCX-SX Symbol: BTSYN |
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Dear Sir / Madam,

**Subject:- Intimation of Board Meeting to be held on Wednesday, 06<sup>th</sup> February, 2019 at 03:30 P. M.**

Dear Sir,

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held Thursday, 14<sup>th</sup> February, 2019 at 03:30 P. M. at its Corporate Office to consider and discuss the following items:

1. To shift the registered office of the Company from the State of Kolkata to the State of Maharashtra subject to the approval of the shareholders, Regional Director, Eastern Region, Kolkata, West Bengal and other relevant authorities.
2. To Consider and Approve the Standalone unaudited financial results of the company for the quarter ended December 31, 2018.
3. Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by the designated Directors, Key Managerial personnel (KMPs), designated employees, connected persons including their immediate relatives shall remain closed from 06.02.2019 to 14.02.2019 (both days: inclusive) on account of declaration of unaudited financial results along with limited review report (LRR) for the Quarter ended 31<sup>st</sup> December, 2018.
4. Any other matter with the permission of the Chair.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For B.T. SYNDICATE LTD  
B.T. SYNDICATE LIMITED

Mr. Bhavin Jain  
Director  
DIN: 00741604

*Bhavin Jain*  
Autho. Sign

CC: The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Calcutta - 700 001.