

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

Date: 02-02-2019

Dear Sir,

Re: Script Code: 520127

Sub: Intimation of Board meeting for adoption of un-audited accounts for the quarter ended on 31st December, 2018 pursuant to Regulations 29 OF SEBI (LODR) REGULATIONS, 2015 and Closure of Trading Window

This is to bring to your notice that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th February 2019 at its registered office i.e. 170/2C AJC Bose Road, Kolkata -700014 at 4 p.m., inter alia to consider, approve and take on record the un-audited financial results for the quarter ended 31st December, 2018.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3rd February 2019 till expiry of 48 hours after the financial results are submitted to the Stock exchange.

Thanking You,

For Balurghat Technologies Ltd

Arti Dugar
Arti Dugar
Company Secretary

