



01st Oct, 2019

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company by its Designated persons shall remain close from October 01, 2019 till 48 (Forty Eight) hours after the Declaration of duly approved financial results for the quarter ending on 30th September, 2019 by the Board of Directors of the Company.

The date of proposed Board Meeting for considering the financial results for the quarter ending on 30th September, 2019, shall be informed in the due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

Harsh Joshi
Company Secretary & Compliance Officer
ACS: 51905