

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

Date: 05.02.2020

Dear Sir,

Re: Script Code: 520127

Sub: Intimation of Board meeting for adoption of Un-Audited Accounts for the Quarter ended on 31st December, 2019 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 Thursday, 13th February, 2020 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 unaudited financial results for the quarter ended 31st December, 2019.

NOTE: As per our intimation letter dated January 9, 2020, the Trading Window for dealing in the securities of the Company already closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned till the expiry of 48 hours after announcement of unaudited financial results for the quarter ended December 31, 2019.

Thanking You,

For Balurghat Technologies Ltd

Arti Dugar

(Arti Dugar)
Company Secretary
ACS: 55175



BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
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