

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400-001

July 26,2023

Scrip Code: 520127

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to be held on Thursday, 3rd August 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 3rd August 2023 at 2:00 P.M.** at the registered office of the Company inter alia to consider and approve the followings: -

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2023.
2. Any other matter with the permission of the Chairperson.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which were closed from July 1, 2023 shall remain closed until August 5th, 2023 for the purpose of announcement of aforesaid results.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Balurghat Technologies Limited

GAURAV RAJ
Digitally signed by
GAURAV RAJ
Date: 2023.07.26 18:32:20
+05'30'

Gaurav Raj
Company Secretary & Compliance Officer