

**Registered Office**

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai - 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invstcomp@rediffmail.com

Date: June 30, 2023

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sir/Madam,

Subject: Closure of Trading Window

This is to inform you that in terms of Company's Code Conduct to regulate, monitor and report of the trading by Designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from July 01, 2023 and would remain closed till 48 hours after the announcement of Unaudited Financial Results to the public for the quarter ended June 30, 2023 (both days inclusive).

The Trading window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the quarter ended June 30, 2023 to the stock exchange.

The date of the Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ended June 30, 2023 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

FOR BOMBAY TALKIES LIMITED



(DHARMESH KOTAK)
DIRECTOR
DIN: 06642157