

Date: August 28, 2021

To
Department of Corporate Services,
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai- 400001

To
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

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

Sub.: Intimation about Book Closure, cut-off date and date of 29th Annual General Meeting and evoting period

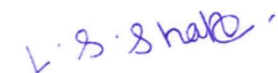
Dear Sir/Madam,

With reference to compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the 29th Annual General Meeting (AGM) of the Company will be held on Thursday, 30 September, 2021 at 12.30 P.M. through Video Conferencing {VC} / Other Audio-Visual Means {OAVM}.

The Company will be availing facility of National Securities Depository Limited (NSDL) for remote evoting/ venue e-voting at AGM. The remote e-voting period shall begin on Monday, 27th September, 2021 at 9.00 a.m. and ends on 29th September, 2021 at 05.00P.M. The cut-off date for the purpose of remote e-voting / venue e-voting at AGM shall be Thursday 23rd September, 2021. The website for evoting is <https://www.evoting.nsdl.com/>. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you
For **Bang Overseas Limited**



Labdhi Shah
Company Secretary & Compliance Officer