



BANG OVERSEAS LTD.

R/o: 405-406, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India.

www.banggroup.com

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CIN:L51900MH1992PLC067013

02nd January, 2021

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 January 01, 2020 till 48 (Forty Eight) hours after the Declaration of duly approved financial results for the quarter ended on 31st December, 2020 by the Board of Directors of the Company.

The date of proposed Board Meeting for considering the financial results for the quarter ended on 31st December, 2020, shall be informed in the due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

Sd/-

Harsh Joshi
Company Secretary & Compliance Officer
ACS: 51905