

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

June 27, 2023

Dear Sir/Ma'am,

Script Code: 520127

Sub: Intimation of Closure of Trading Window

In reference to the clarification regarding the trading restriction period issued by BSE Limited via its Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended), the trading window for dealing in Securities of the Company will be closed for all the Directors, Designated Persons, Connected person and their immediate relatives with effect from **Saturday, 1st July, 2023** till expiry of 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended 30th June, 2023.

Accordingly, they are advised not to trade in the Securities of the Company during closure of Trading Window.

The date of Board Meeting in which Un-Audited financial Results would be considered shall be intimated in due course.

This is for your information & records.

Thanking You.

Yours Faithfully,
For Balurghat Technologies Limited

GAURAV RAJ

Digitally signed by GAURAV
RAJ
Date: 2023.06.25 21:36:00
+05'30'

Gaurav Raj
Company Secretary & Compliance Officer