

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

Date: 18.05.2023

Scrip Code: 520127

Subject: Intimation of the Board Meeting to be held on Saturday, 27th day of May, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **27th day of May, 2023** at the registered office of the Company inter alia to consider, and approve the Audited Financial Results for the quarter and year ended March 31, 2023 and any other business with the permission of the Chairperson.

Further, in accordance with the company’s code of conduct for regulating , monitoring and reporting of Trading by insiders, in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, the “Trading Window” for dealing in Company’s shares shall remain closed for all the designated persons covered under the said code of the company from 01.04.2023 till completion of not less than 48 hours after the announcement of the Financial Results for the quarter and year ended 31st March, 2023 of the company to the stock exchange.

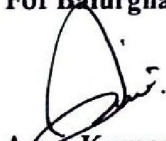
The above information is also being made available on the website of the Company at www.balurghat.co.in.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Balurghat Technologies Ltd



Arun Kumar Sethia
Executive director
DIN 00001027