

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers Dalal Street,
Mumbai – 400001

Date: 07-08-2019

Dear Sir,

Re: Script Code: 520127

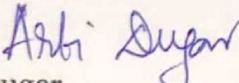
Sub: Intimation of Board meeting for adoption of Un-Audited Accounts for the Quarter ended on 30th June, 2019 pursuant to Regulations 29 OF SEBI (LODR) REGULATIONS, 2015

This to bring to your notice that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at its registered office i.e. 170/2C AJC Bose Road, Kolkata -700014 at 12 p.m., inter alia to consider, approve and take on record the unaudited financial results for the quarter ended 30th June, 2019.

NOTE: As per our intimation letter dated July 17, 2019, the Trading Window for dealing in the securities of the Company already closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from July 17, 2019, till the expiry of 48 hours after announcement of unaudited financial results for the quarter ended June 30, 2019.

Thanking You,

For Balurghat Technologies Ltd


Arti Dugar
Company Secretary

