



**BOMBAY  
TALKIES  
LIMITED**

**Registered Office**

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2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai - 400 018  
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Email : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)

**Date: 29.12.2023**

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai - 400001

**Subject: Closure of Trading Window**

Respected Sir/ Madam,

This is to inform you that in terms of Company's Code Conduct to regulate, monitor and report of trading by Designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from January 01, 2024 and would remain closed till 48 hours after the announcement of Un-audited financial results for the Quarter ended on December 31, 2023 to the public (both days inclusive).

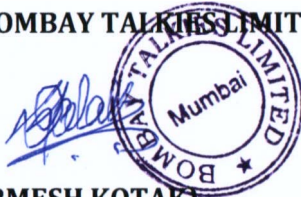
The Trading window will open after 48 hours from the announcement of the company's Un-audited Financial Results for the Quarter ended December 31, 2023 to the stock exchange.

The date of Board Meeting of the company for review and approval of the Un-audited Financial Results for the Quarter ended December 31, 2023 will be intimated in due course.

You are requested to take the above information on records.

Thanking you,  
Yours faithfully,

**FOR BOMBAY TALKIES LIMITED**



**(DHARMESH KOTAK)  
DIRECTOR  
DIN: 06642157**