

Date: February 5, 2022

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
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Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Sub.: Notice of Board Meeting to be held on February 14, 2022

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors will be held on **Monday, February 14, 2022 at 12:30 p.m.** at the Registered Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013, to transact the following business:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter ended December 31, 2021.
2. Any other business with the permission of the Chair.

Further, in compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window of all Directors, Officers and designated employees of the Company is closed from January 1, 2022 till 48 hours till the conclusion of the meeting.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Bang Overseas Limited**

L. S. Shah



Labdhi Shah
Company Secretary & Compliance Officer