



**BANG OVERSEAS LTD.**

R/o: 405 KEWAL IND. ESTATE, S.B MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • www.banggroup.com  
Tel.: +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • CIN : L51900MH1992PLC067013

24<sup>th</sup> December, 2019

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

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

Dear Sir/Madam,

**Sub.: Intimation of Closure of Trading Window**

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company by its Designated persons shall remain close from January 01, 2020 till 48 (Forty Eight) hours after the Declaration of duly approved financial results for the quarter ending on 31<sup>st</sup> December, 2019 by the Board of Directors of the Company.

The date of proposed Board Meeting for considering the financial results for the quarter ending on 31<sup>st</sup> December, 2019, shall be informed in the due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

Harsh Joshi  
Company Secretary & Compliance Officer  
ACS: 51905

