

February 05, 2024

To,
BSE Limited : Code No. 544042
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited : BAJEL – Series: EQ
Listing Department Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Bajel Projects Limited (the “Company”) is scheduled to be held on Monday, February 12, 2024, inter-alia, to consider and approve the unaudited standalone financial results for the third quarter and nine months ended December 31, 2023.

In accordance with the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company has been closed from January 1, 2024, until the end of 48 hours after the aforesaid financial results are made public on February 12, 2024.

We request you to take the above information on record, display the same on your notice board for the information of members and general public and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Bajel Projects Limited



Ajay Nagle
Executive Director, Company Secretary &
Chief Compliance Officer

