

UNIT NO.: 405-406, KEWAL IND. ESTATE, S.B MARG, LOWER PAREL (W), MUMBAI-400 013 INDIA CIN: L51900MH1992PLC067013

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30th September, 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

Scrip Code: BSE: 532946 NSE: BANG

ISIN: INE863I01016

Dear Sir/Madam,

Sub: Intimation for 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 October 01, 2022 up to the expiry of 48 (Forty-Eight) hours after the declaration of Unaudited Financial Results for the quarter ended on September 30, 2022.

Accordingly, all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing /trading in the securities of the Company during the aforesaid period of closure of trading window.

The date of proposed Board Meeting for considering the Unaudited Financial Results for the quarter ended on September 30, 2022, shall be informed in the due course.

Thanking you,

Yours truly,

For Bang Overseas Limited

Guru Simran Kaur Nopal Company Secretary & Compliance Officer ACS No. A63870