

Date: 22.08.2022

To,  
Corporate Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400-001

Scrip Code: 520127

**Subject : Intimation of the Board Meeting to be held on Tuesday the 30th day of August, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the **30th day of August, 2022** at **4:00 P.M.** at the registered office of the Company to inter-alia consider the followings:-

1. Adoption of new set of Memorandum of Association as per Provision of the Companies Act, 2013.
2. Adoption of new set of Article of Association as per Provision of the Companies Act, 2013.
3. Any other matter with the permission of Chairperson.

The above information is also being made available on the website of the Company at [www.balurghat.co.in](http://www.balurghat.co.in).

Kindly take above intimation on your record and oblige

Thanking You,  
Yours Faithfully,

For Balurghat Technologies Limited

*Prity Bishwakarma*

Prity Bishwakarma  
Company Secretary &  
Compliance Officer

