

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

Tel.: +91 22 6660 7965 / 67 • Fax: +91 22 6660 7970 • Email: bol@banggroup.com • Web.: www.banggroup.com

Date: September 29, 2021

To.

The General Manager,

Department of Corporate Services,

BSE Ltd.

P.J. Towers, Dalal Street,

Fort, Mumbai- 400 001

To.

The Manager,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai- 400 051

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

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, 2021 up to the expiry of 48 (Forty Eight) hours after the declaration of financial results for the quarter ended on September 30, 2021 by the Board of Directors of the Company.

The date of proposed Board Meeting for considering the financial results for the quarter ended on September 30, 2021, shall be informed in the due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

135VW

Labdhi Shah

For Bang Overseas Lim

Company Secretary & Compliance Officer