

Registered Office

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road,
Worli

Mumbai - 400 018

Tel.: +91 22 9167346889

CIN : L65990MH1984PLC033919

Email : btl.invstcomp@rediffmail.com

Date: 30.03.2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from April 01, 2022 and would remain closed till 48 hours after the announcement of the Audited Financial Results to the public for the quarter and the year ended March 31, 2022 (both days inclusive).

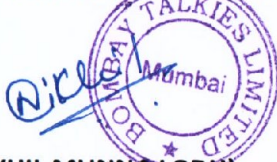
The Trading Window will open after 48 hours from the announcement of the company's Audited Financial Results for the quarter and the year ended March 31, 2022 to the Stock Exchanges.

The date of the Board Meeting of the Company for review and approval of the Audited Financial Results for the quarter and year ended March 31, 2022 will be intimated in due course.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For BOMBAY TALKIES LIMITED



(NIKHIL MUNNA LODH)

Director

DIN: 07857458