

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers Dalal Street,
Mumbai – 400001

Date: 12-07-2019

Dear Sir,

Re: Script Code: 520127

Sub: Closure of Trading Window

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Circular No. LIST/COMP/01 /2019-20 dated 02.04.2019 and Pursuant to the Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended), the trading window for dealing in securities of the Company will be closed for all the directors, designated persons and their immediate relatives with immediate effect i.e., from 12th July, 2019 till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2019.

The date of proposed Board Meeting shall be informed in due course.

This is for your information & records.

Thanking You,
For Balurghat Technologies Ltd

Arti Dugar

Arti Dugar
Company Secretary

