



December 07, 2020

To
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

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

Sub.: Intimation about Book Closure, cut-off date and date of 28th Annual General Meeting and e-voting period

Dear Sir/Madam

With reference to Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 08th April, 2020 and 13th April, 2020 and order dated September 08, 2020 from Registrar of Companies, Maharashtra, Mumbai and Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020, the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30 December, 2020 at 12.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Company will be availing facility of National Securities Depository Limited (NSDL) for remote e-voting/venue e-voting at AGM. The remote e-voting period shall begin on Sunday, 27th December, 2020 at 9.00 a.m. and ends on Tuesday, 29th December, 2020 at 5.00 p.m. The cut-off date for the purpose of remote e-voting / venue e-voting at AGM shall be Wednesday, 23rd December, 2020. The website for e-voting is www.evoting.nsdl.com.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you

For Bang Overseas Limited

Harsh Joshi
Company Secretary & Compliance Officer

