

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

Date: 15-05-2019

Dear Sir,

Re: Script Code: 520127

Sub: Intimation of Board meeting for adoption of Audited Accounts for the Quarter & Financial Year ended on 31st March, 2019 pursuant to Regulations 29 OF SEBI (LODR) REGULATIONS, 2015

This to bring to your notice that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019 at its registered office i.e. 170/2C AJC Bose Road, Kolkata -700014 at 4 p.m., inter alia to consider, approve and take on record the audited financial results for the quarter & financial year ended 31st March, 2019.

NOTE: As per our intimation letter dated April 9, 2019, the Trading Window for dealing in the securities of the Company already closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from April 9, 2019 till the expiry of 48 hours after announcement of audited financial results for the quarter and year ended March 31, 2019.

Thanking You,

For Balurghat Technologies Ltd

Arti Dugar

Arti Dugar
Company Secretary

