## To Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001



## Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office:

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CIN : L52320MH1941PLC003494

Date: 18<sup>th</sup> November, 2024

Scrip Code: 522004

Subject: Intimation of Record Date/Cut-off Date

Dear Sir/Madam,

We wish to inform you that the Record Date/Cut-off Date for the purpose determining the Members eligible to vote on the resolution set out in the Notice of NCLT Convened Meeting of Equity Shareholders is Thursday, 12<sup>th</sup> December, 2024.

We enclose herewith the intimation of the said Record date in ANNEXURE-I.

Kindly take note of the same on your records.

Thanking you, Yours faithfully, For **Batliboi Limited** 

Company Secretary & Compliance Officer ACS- 35790

Encl: As Above



## ANNEXURE-I

Name of the Company	Batliboi Limited
Scrip Code	522004

Type of Security	Record Date	Purpose
Equity Shares	Thursday, 12 <sup>th</sup> December, 2024	Meeting of Equity Shareholders of the Company pursuant to the directions of Hon'ble National Company Law Tribunal, Mumbai Bench.