The Deptt of Corporate Services Bombay Stock Exchange, P.J. Towers Dalal Street, <u>Mumbai – 4000 01</u>

Dear Sir,

Re : Script Code: 520127

Sub: Board meeting for adoption of un -audited accounts for the quarter ended on 30 th September 2018 pursuant to regulations 29 OF SEBI(LODR) REGULATIONS 2015

Date: 02-11-2018

This to bring to your notice that a meeting of the Board of Directors of the Company will be held on Wednesday, 14^{th} November 2018 at its registered office i.e. 170/2C AJC Bose Road ,Kolkata -700014 at 4 p.m., inter alia to consider and take on record the un- audited financial results for the quarter ended 30^{st} September 2018

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3rdNovember 2018 till expiry of 48 hours after the financial results are submitted to the Stock exchange.

Thanking You, For Balurghat Technologies Ltd

Saibal Chowdhury Company Secretary



CIN: L60210WB1993PLC059296

The Deptt of Corporate Services Bombay Stock Exchange, P.J. Towers Dalal Street, <u>Mumbai</u> – 4000 01

Date: 02-11-2018

Dear Sir,

Re : <u>Script Code</u>: <u>520127</u>

Sub: Board meeting for adoption of un-audited accounts for the quarter ended on 30 th September 2018 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 Wednesday, '14 th November 2018 at its registered office i.e. 170/2C AJC Bose Road ,Kolkata -700014 at 4 p.m., inter alia to consider and take on record the un- audited financial results for the quarter ended 30 st September 2018

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3rdNovember 2018 till expiry of 48 hours after the financial results are submitted to the Stock exchange.

Thanking You,

For Balurghat Technologies Ltd

Saibal Chowdhury

Company Secretary

The state of the s

BALURGHAT TECHNOLOGIES LTD. (Formerly Balurghat Transport Co. Ltd.) 170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014
Phone : (033)-2286-6404, Fax: (033) 2284 2084, E-mail: kolkata@balurghat.co.in