

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

Date: 02-11-2018

Dear Sir,

**Re** : Script Code: 520127

**Sub** : Board meeting for adoption of un -audited accounts for the quarter ended on 30<sup>th</sup> 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<sup>th</sup> 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<sup>st</sup> September 2018

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3<sup>rd</sup> November 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

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