

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200
Fax : +91 (22) 2267 5601
E-mail : legal@batliboi.com
Web.: www.batliboi.com
CIN : L52320MH1941PLC003494

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001



Scrip Code: 522004

17th March, 2017

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for Dealing in the Shares of the Company will be closed for all designated employees and directors of the Company from Wednesday, 22nd March, 2017 and the same would remain closed till the announcement of the financial results of the Company for the year ended March 31, 2017. The window will open 48 hours after the announcement of results.

Please acknowledge the receipt of the same.

Thanking you
Yours Faithfully

For Batliboi Limited


Sarika Singh
Company Secretary
Place: Mumbai

