

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

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

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Web.: www.batliboi.com
CIN : L52320MH1941PLC003494



Scrip Code: 522004

19th December, 2016

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed from Tuesday, 20th December, 2016 to Sunday, 5th February, 2017 (both days inclusive) to consider inter alia Un-Audited financial results of the Company for the quarter ended 31st December, 2016 for all the Directors and Designated personnel as defined in the Batliboi code of conduct for Prevention of Insider Trading.

The Trading Window shall remain open from Monday, 6th February, 2017 onwards.

For Batliboi Limited


Sarika Singh
Company Secretary
Place: Mumbai

