

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

Legal & Secretarial Department

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CIN : L52320MH1941PLC003494



Scrip Code: 522004

19th September, 2017

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

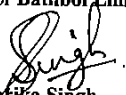
This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for Dealing in the Shares of the Company will be closed for Board of Directors, Senior Management and other Connected Persons from Thursday, 21st September, 2017 and the same would remain closed till the announcement of the financial results of the Company for the Quarter ended 30th September, 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


Satika Singh
Company Secretary
Place: Mumbai

