

Date: 30th December, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window.

We wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company by its Designated persons shall remain closed from 01st January, 2024 till 48 (Forty-Eight) hours after the public announcement by the Board of Directors of the Company in their Meeting to be held for announcing the Financial Results for the quarter ending 31st December, 2023.

The date of proposed Board Meeting to consider the financial results for the quarter ending 31st December, 2023, shall be informed in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203