

FCTRODE

CIN: L29308GJ1994PLC023275

Corporate Office : 802, "Swagat" Building, Nr. Lal Bunglow, C.G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

BOBSHELL/LIST/BSEL/TWC/09-2023 DATE: 30TH SEPTEMBER, 2023

То Manager, Listing Compliance Department, **BSELimited**, 25th Floor, P.J.Towers, Dalal Street, Fort, Mumbai: 400 001.

Dear Sir,

ECTRODES

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 3rd Quarter Of F.Y. 2023-24 ended on 30/09/2023

Ref: (1) Our Scrip Code/ ID: (BOBSHELL | 526925 | INE896B01011)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Sunday 1st October 2023 till the end of 48 hours after the announcement / declaration of Un-Audited financial results for the guarter ending on 30th September 2023.

A Separate e.mail has been sent to every Directors, Promoters, KMP, Statutory Auditors, Internal Auditors, Secretarial Auditors, about Closure of Trading Window Closure and records of such mail has been maintained as per requirements of SDD (SEBI) Guidelines as per SEBI (PIT) Regulations (As amended).

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Works

Yours faithfully, For Bobshell Electrodes Limited,

(PARAKH PATEL) Company Secretary And Compliance Officer, **ICSI Membership Number: A37027**



Registered Office : B-505, Fairdeal House, Opp. St. Xaviers Ladies Hostel, Navrangpura, Ahmedabad-380 009. : 496, Bhagyalaxmi Industrial Estate, Rakanpur, Ta. Kalol, Dist. Gandhinagar - 382721.