BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050 Tel.No: 022 46092152, Fax No: 2645 4914

 $\label{eq:email} Email id: mwadhwaconstructions@rediffmail.com$

CIN : L26933MH1933PLC001977

Date: 01-02-2024

To, The Manager, Listing Department, BSE Limited, SME Division, P. J, Towers, Dalal Street Mumbai- 400 001.

Sub: Intimation of Closure of Trading window Scrip Code : 502216 - BOMBAY POTTERIES & TILES LIMITED

Dear Sir /Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company by the Designated Persons shall be closed from 1st February, 2024 and shall remain closed till 48 hours after the announcement of Unaudited Financial Results of the Company for the Quarter ending on 31st December, 2024.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For Bombay Potteries & Tiles Limited

Mr. Manoj V. Wadhwa Chairman & managing Director