

Bharat Textiles & Proofing Industries Ltd

Admn. Office: Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai-600 112, India. Cell: 9841025811 ★ E-mail: ajeet@bharatcanvas.com ★ CIN: L17111TN1990PLC020072

29th December, 2023

To
The Manager (Corporate Compliances),
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulation, 2015

Ref: Scrip Code: 531029

This is to inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for all the designated persons of the Company will remain closed from 01st January 2024 till 48 hours after the announcement of Unaudited Financial Statement for the quarter ended 31st December 2023.

This is for your kind information and records.

Thanking you,

Your faithfully,

For BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED

AJEET KUMAR BHANDARI

Managing Director DIN: 01023609

CHENNAL

FACTORY: TADA UNIT: S.No.71/9,10,11, Chinapundi Village, Varadaiahpalem Mandal, Tada,

Chittoor District, Andhra Pradesh-517 541. GSTIN: 37AAACB2540D1Z9

GPD UNIT: 994, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi Taluk,

Tiruvallur Dist., Tamil Nadu, PIN - 601 201. GSTIN: 33AAACB2540D1ZH

Manufacturer of Technical Textiles such as Digital Printable Fabric for Banners, Artisitic Canvas, PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins