

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



Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web : www.batliboi.com

CIN : L52320MH1941PLC003494

Scrip Code: 522004

21st May, 2024

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our communication dated 18th May, 2024 regarding meeting of the Board of Directors to be held on Monday, 27th May, 2024, interalia, to approve the Audited Financial Results of Batliboi Limited for the quarter & year ended 31st March, 2024. In this respect and pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that recommendation of Final dividend, if any, for the Financial Year 2023-24 will also be considered by the Board in the aforesaid meeting.

The above intimation will also be uploaded on the Company's website www.batliboi.com

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary & Compliance Officer
ACS- 35790

Place: Mumbai