

**Date:** 30<sup>th</sup> January, 2024

To, The General Manager, Department of Corporate Services, <b>BSE Ltd.</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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**Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG**

Dear Sir/ Madam,

**Sub: Intimation of the Date of Board Meeting.**

We wish to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 08<sup>th</sup> February, 2024 at 03.00 PM at the Registered Office of the Company at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 to discuss inter – alia to transact the following businesses:

1. To consider, approve and take on record the Un-Audited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2023.
2. Appointment of Company Secretary and Compliance Officer of the company.
3. Any other matter with the permission of the chairman

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the public announcement of the Un-Audited Financial Results.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Bang Overseas Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**