

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

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

15th July, 2019

Dear Sir / Madam,

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 2/2019-20 of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st July, 2019, inter alia, to consider and approve the 'Unaudited Financial Results' of the Company for the quarter ended 30th June, 2019.

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**

A handwritten signature in blue ink that reads "Ganpat Sawant".

Ganpat Sawant
Company Secretary



Place: Mumbai