

BMB MUSIC & MAGNETICS LTD.

Office Address:175, Devi Nagar, Near Vivek Vihar Metro Station- Pillar No -73, N.S. Road, Sodala
Jaipur.302019
CIN: L1810RJ1991PLC014466

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 04 April, 2024

Scrip Code: 531420; Symbol: BMBMUMG ISIN: INE644K01016

Sub.: Intimation of Trading Window Closure of BMB Music & Magnetics Limited ('the Company') for the Quarter Ended March 31, 2024.

Dear Sir/ Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (hereinafter referred to as the "Prohibition of Insider Trading Code"), as adopted by the Board, the 'Trading Window' for dealing in the securities of the Company will remain closed for all the Directors and Employees of the Company including their immediate relatives with effect from April 01, 2024 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended March 31, 2024 (both days inclusive).

The date for convening the Board Meeting for declaring the Unaudited Financial Results for the quarter ended March 31, 2024 will be intimated to the Stock Exchanges in due course.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For BMB MUSIC & MAGNETICS LIMITED

KASTOOR
CHAND
BOKADIA

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KASTOOR CHAND
BOKADIA
Date: 2024.04.04
17:14:47 +05'30'

**KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
DIN: 01828803**