

30.07.2019

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai — 400 001.</u>	The Secretary, Calcutta Stock Exchange 7, Lyons Range, <u>Kolkata — 700 001.</u>
Scrip Code : 538789	Code : 10012589

Dear Sir/Madam,

Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 9th August, 2019 at 12.45 PM at the Registered Office of the Company at 16A, Brabourne Road, 9th Floor, Kolkata 700001, inter alia, for the following purpose:

1. To approve the Un-Audited Financial Results for the quarter ended on 30th June, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To decide the date of holding of the 46th Annual General Meeting (AGM) of the Company for the financial year 2018-19.
3. To approve Notice for AGM and Directors' Report along with all its annexures of the Company for the financial year 2018-19.
4. To fix the closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company for the financial year 2018-19.

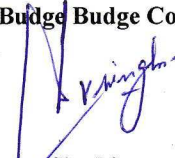
Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 24th June, 2019. Accordingly the trading window was closed from 1st July, 2019 and would be remain closed till 11th August, 2019 (both days inclusive).

This may please be informed to all the concerned.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited.


Danveer Singhi
Company Secretary