

**BEL****Bobshell****ELECTRODES****ELECTRODES LIMITED****Corporate Office :**

802, "Swagal" Building, Nr. Lal Bunglow, C.G. Road, Ahmedabad - 380 006. Tel : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

CIN : L29308GJ1994PLC023275

BOBSHELL/LIST/BSEL/TWC/03-2024

DATE: 29<sup>th</sup> March 2024

To  
Manager,  
Listing Compliance Department,  
B S E Limited,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 4th Quarter  
Of F.Y. 2023-24 ended on 31/03/2024

Ref: (1) Our Scrip Code/ ID: (BOBSHELL | 526925 | INE896B01011)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Monday 1<sup>st</sup> April 2024 till the end of 48 hours after the announcement / declaration of Audited financial results for the year ending on 31<sup>st</sup> March 2024.

A Separate e.mail has been sent to every Directors, Promoters, KMP, Statutory Auditors, Internal Auditors, Secretarial Auditors, about Closure of Trading Window Closure and records of such mail has been maintained as per requirements of SDD (SEBI) Guidelines as per SEBI (PIT) Regulations (As amended).

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully,  
For Bobshell Electrodes Limited,

(PARAKH PATEL)

Company Secretary And Compliance Officer,  
ICSI Membership Number: A37027

**Registered Office** : B-505, Fairdeal House, Opp. St. Xaviers Ladies Hostel, Navrangpura, Ahmedabad-380 009.  
**Works** : 496, Bhagyaxmi Industrial Estate, Rakanpur, Ta. Kalol, Dist. Gandhinagar - 382721.

**JAS-ANZ**

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