

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai: 400001

Date:12.05.2022

Ref: Scrip Code: 520127

Sir/Madam,

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

Notice is hereby given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on, **Monday, 30th May, 2022** at 4:00 p.m. at its Registered Office at 170/2C A. J. C. Bose Road Kolkata - 700014 to inter alia consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2022.

Further, in accordance with the company's code of conduct for regulating , monitoring and reporting of Trading by insiders, in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, the "Trading Window" for dealing in Company's shares shall remain closed for all the designated persons covered under the said code of the company from 01.04.2022 till completion of not less than 48 hours after the announcement of the Financial Results for the quarter and year ended 31st March, 2022 of the company to the stock exchange.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully

for Balurghat Technologies Limited

Prity Bishwakarma

Prity Bishwakarma
Company Secretary &
Compliance Officer



BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)

170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014

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CIN : L60210WB1993PLC059296