

**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

23rd December, 2019

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

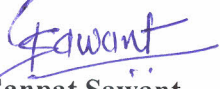
This is to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the shares of the Company will be closed for Designated Persons (including their immediate relatives) from Tuesday, 24th December, 2019 and the same would remain closed till the announcement of the financial results of the Company for the quarter ended 31st December, 2019.

The window will open 48 hours after the announcement of results.

Kindly take the same on your record.

Thanking you
Yours Faithfully,

For Batliboi Limited


Ganpat Sawant
Company Secretary
Place: Mumbai

