

Batliboi Ltd.

Legal & Secretarial Department

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

12th August, 2020

Dear Sir / Madam,

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 2/2020-21 of the Board of Directors of the Company is scheduled to be held on Friday, 28th August, 2020, inter alia, to consider and approve the 'Unaudited Financial Results ' of the Company for the quarter ended 30th June, 2020.

The above intimation will also be uploaded on the Company's website www.batliboi.com

Kindly take the above on your record.

**Yours Faithfully,
For Batliboi Limited**

**GanpatSawant
Company Secretary & Compliance Officer
Contact no. 9029231797**