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The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.



Batliboi Ltd.

Legal & Secretarial Department

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Web : www.batliboi.com

CIN : L52320MH1941PLC003494

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Scrip Code: 522004

21st September, 2020

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, 22nd September, 2020 and the same would remain closed till the announcement of the financial results of the Company for the quarter ended 30th September, 2020.

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