

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

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494



Scrip Code: 522004

17th March, 2022

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 Friday March 18, 2022 and the same would remain closed till the announcement of the financial results of the Company for the quarter and year ended 31st March, 2022.

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

Please acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

For **Batliboi Limited**

Pooja Mane

Pooja Mane
Company Secretary
ACS- 35790

Place: Mumbai