



BANG OVERSEAS LTD.

R/o: 405 KEVAL IND ESTATE S B MARG LOWER PAREL (W) MUMBAI - 400 013 INDIA • www.banggroup.com

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Date: March 30, 2021

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/Madam,

Sub.: Intimation for Closure of Trading Window

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company by its Designated persons shall remain close from April 01, 2021 up to the expiry of 48 (Forty Eight) hours after the declaration of audited financial results for the quarter ended on 31st March, 2021 by the Board of Directors of the Company

The date of proposed Board Meeting for considering the audited financial results for the quarter ended on 31st March, 2021, shall be informed in the due course

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

L. S. Shah

Labdhi Shah

Company Secretary & Compliance Officer

