



Date: 31st March, 2023

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 - 400051

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

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window.

We wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company by its Designated persons shall remain closed from 1st April, 2023 till 48 (Forty-Eight) hours after the public announcement by the Board of Directors of the Company in their Meeting held for announcing the Financial Results for the quarter/year ending 31st March, 2023.

The date of proposed Board Meeting to consider the financial results for the quarter/year ending 31st March, 2023, shall be informed in the due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203