

Batliboi Ltd.

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

Legal & Secretarial Department

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

17th December, 2018

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 Board of Directors, Senior Management and other Connected Persons from Tuesday, 18th December, 2018 and the same would remain closed till the announcement of the financial results of the Company for the quarter ended 31st December, 2018.

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

Nirmal Bhogilal
Chairman & Whole Time Director
Place: Mumbai

