Batli boi Ltd.

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Legal & Secretarial Department

The Listing Department
BSE Limited
P. J, Towers, Dalal Street,
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Web.: www.batliboi.com
CIN.; L52320MH1941 PLC003494

• • Scrip Code: 522004

zs" January, 2020

Dear Sir / Madam,

Sub: Intimation about Board Meeting under Regulation 29
Exchange Board of India (Listing Obligations

of Securities and
and Disclosure

Requirements) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 20 IS, this is to inform you that Meeting No. 412019-20 of the Board of Directors of the Company is scheduled to be held on Wednesday, lih February, 2020, inter alia, to consider and approve the 'Unaudited Financial Results' of the Company for the quarter ended 31

5t December, 2019.

The above