



BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013
Tel: + 912266607965/67, Fax+912266607970, Email : bol@banggroup.com Web: www.banggroup.com

Date: 29th June, 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
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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 July, 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 ending 30th June, 2023.

The date of proposed Board Meeting to consider the financial results for the quarter ending 30th June, 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