



BUDGE BUDGE COMPANY LIMITED

An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company

REGD. OFFICE : 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA

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Date: 20.06.2020

CIN-L26941WB1973PLC028796

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001. Scrip Code : 538789	The Secretary, Calcutta Stock Exchange 7, Lyons Range, Kolkata — 400 001. Code : 10012589
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Dear Sir/Madam,

Subject: Notice for the meeting of the Board of Directors of the Company

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020 at 4:15 p.m. at its registered office of the Company at 16A, Brabourne Road, 9th Floor, Kolkata - 700001, inter-alia, for the following purposes:-

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone Audited Annual Accounts of the Company for the financial year ended on 31st March, 2020;

Further, as intimated vide our letter of 18th March, 2020 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1st April, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31st March, 2020.

Please note that in terms of relaxation provided by SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Company has opted for non- publication of notice of Board Meeting in the newspapers, however, same would be displayed in the website of the Company.

This may please be informed to the members of your Stock Exchanges.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited

Danveer Singhi
Company Secretary & Compliance Officer