

BUDGE BUDGE COMPANY LIMITED

(CIN : L26941WB1973PLC028796)

Regd. Off. : 16A, BRABOURNE ROAD, 9TH FLOOR
KOLKATA - 700 001

Phone No. (033)-40108000, Fax No. 033-40108080

e-mail : bccl@gayatrigroup.co, Website: www.gayatrigroup.co

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Friday, the 11th day of November, 2016 at 12:15 P.M., inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

This information is also available at the website of the Company at www.gayatrigroup.co and website of the Stock Exchanges at www.bseindia.com and www.cse-india.com.

By Order of the Board

For BUDGE BUDGE COMPANY LIMITED

Sd/-

Place : Kolkata

Date : 02.11.2016

DANVEER SINGHI

Company Secretary

02.11.2016

To All Concern,

NOTICE

This is to inform you that,

A meeting of the Board of Directors of the Company will be held on 11th November, 2016 to consider the **Standalone Unaudited Financial Results of the Company** for the quarter & half year ended on 30th September, 2016 and for any other matter as the Board may decide.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the equity shares of the Company in any manner for the period from 4th November, 2016 upto 14th November, 2016 (both days inclusive), as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Budge Budge Company Limited

Danveer Singhi

Company Secretary