

16.05.2017

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on 24th May, 2017 to consider and approve the **Standalone Audited Financial Results** for the quarter and year ended on 31st March, 2017, **Consolidated Audited Financial Results** for the financial year ended on 31st March, 2017 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 17th May, 2017 upto 27th May, 2017 (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 Sd/-**

Sd/-

D.V. Singhi

Company Secretary