



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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CIN-L26941WB1973PLC028796

03.02.2020

The Secretary, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001.	The Secretary, Calcutta Stock Exchange 7, Lyons Range, Kolkata — 700 001.
Scrip Code : 538789	Code : 10012589

Dear Sir/Madam,

Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 13th February, 2020 at 12.15 P.M. at the Registered Office of the Company at 16A, Brabourne Road, 9th Floor, Kolkata 700001, inter alia, for the following purpose:

1. To approve the Un-Audited Financial Results for the quarter ended on 31st December, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

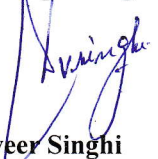
Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 17th December, 2019. Accordingly the trading window was closed from 1st January, 2020 and would be remain closed till 15th February, 2020 (both days inclusive).

This may please be informed to all the concerned.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited.


Danveer Singhi
Company Secretary