

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

REGD. OFFICE : 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA © : +91 33 4010-8000, Fax : +91 33 4010-8080 Series : bbcl@gayatrigroup.co CIN-L26941WB1973PLC028796

Date: 05.04.2019

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sir(s),

## Code No.- 538789

## Sub: Notice for Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and clarification made by the Stock Exchanges on April 02, 2019 regarding trading restriction period.

This is to inform you that Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations, with immediate effect i.e. 5<sup>th</sup> April, 2019 till 48 hours after the declaration of financial results to the Stock Exchanges for the financial year ending on 31<sup>st</sup> March, 2019.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully, For Budge Budge Company Limited

Danveer/Singhi Company Secretary