

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

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CIN : L52320MH1941PLC003494



Scrip Code: 522004

14th August 2021

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

This is with reference to Note 11 (page 99) of the Disclosure in Notes forming part of the Financial Statements of the Annual Report for the Financial Year 2020-2021, where the Company had decided to sell a part of its Land, Buildings and Capital work in progress located in Surat. This part of the property was classified and presented "as held for sale".

The Company has signed a Memorandum of Understanding (MOU) for the sale of this part of the property on 14th August 2021.

The final transaction would take place subject to due diligence by the proposed buyer and compliance to the terms and conditions of the MOU.

This is for your kind information and records please.

Thanking you

Yours faithfully,

For **Batliboi Limited**

Pooja Mane
Company Secretary
ACS- 35790

Place: Mumbai