

# Batliboi Ltd.

Legal & Secretarial Department

**Listing Department**  
BSE Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

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Web : [www.batliboi.com](http://www.batliboi.com)

CIN : L52320MH1941PLC003494



**Scrip Code: 522004**

18<sup>th</sup> April, 2016

Dear Sir / Madam,

**Sub: Intimation about the Meeting No. 1/2016-17 of Board of Directors of the Company on Friday, 06<sup>th</sup> May, 2016**

Please take notice that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting No. 1/2016-17 of the Board of Directors of the Company will be held on Friday, 06<sup>th</sup> May, 2016 to inter-alia consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016.

The above intimation will also be uploaded on the Company's website at [www.batliboi.com](http://www.batliboi.com)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company was closed from 22<sup>nd</sup> March, 2016 and will re-open for trading from 8<sup>th</sup> May, 2016, onwards (both days inclusive) for all the Directors / Officers / Designated personnel as defined in the Code.

Thanking You

Yours faithfully,  
For **Batliboi Ltd.**

*NK Thakur*

**Namita Thakur**  
Company Secretary