

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



Batliboi Ltd.

Legal & Secretarial Department

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CIN : L52320MH1941PLC003494

Scrip Code: 522004

26th February, 2024

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday. February 29, 2024

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on Thursday, February 29, 2024 to transact the following business.

1. To issue of securities, convertible instruments on preferential basis and determination of issue price, subject to the approval of the shareholders and regulatory approvals, as may be required under applicable law.
2. To consider and approve any other item(s) with the permission of the Chair

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary & Compliance Officer
ACS- 35790

Place: Mumbai