

Batliboi Ltd.

Legal & Secretarial Department

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

Regd. & Corporate Office :

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Web: www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

20th January, 2021

Dear Sir / Madam,

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 4/2020-21 of the Board of Directors of the Company is scheduled to be held on Friday, 05th February, 2021, inter alia, to consider and approve the 'Unaudited Financial Results ' of the Company for the quarter ended 31st December, 2020.

The above intimation will also be uploaded on the Company's website www.batliboi.com

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Batliboi Limited**

Ganpat Sawant
Company Secretary

Place: Mumbai