



BANG OVERSEAS LTD.

R/o: 405 KEWAL IND. ESTATE, S.B MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • www.banggroup.com

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Date: June 22, 2021

To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Sub.: Notice of Board Meeting to be held on June 30, 2021

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors will be held on **Wednesday, June 30, 2021 at 2:30 p.m.** at the Registered Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013, to transact the following business:

1. To consider and approve the Audited Standalone & Consolidated Financial Results for the quarter ended March 31, 2021 and Audited Financial Statements for the year ended March 31, 2021.
2. Any other business with the permission of the Chair.

Further, in compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window of all Directors, Officers and designated employees of the Company is closed from April 1, 2021 till 48 hours till the conclusion of the meeting.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

Labdhi Shah



Labdhi Shah

Company Secretary & Compliance Officer