



BANG OVERSEAS LTD.

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG. LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013

Tel. : +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • Web. : www.banggroup.com

November 03, 2018

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 532946

Scrip ID : BANG

Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Trading Symbol : BANG

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub: Intimation of 3/2018-2019 Board Meeting of Bang Overseas Limited

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2018.

Further in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, officers and designated employees of the Company from Wednesday, November 04, 2018 and would open 48 hours after announcement of financial results to the public.

Thanking you,

Yours faithfully

For Bang Overseas Limited


Mr. Brijgopal Bang
Managing Director

Encl: a/a