



Date: 05th April, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/ Madam,

Sub: Intimation of the Date of Board Meeting.

We wish to inform you that Meeting of Board of Directors of the Company is scheduled to be held at shorter notice on Monday, the 10th April, 2023 at 03.00 PM at the Registered Office of the Company at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 to discuss inter – alia the matters mentioned below:

1. Appointment of Company Secretary and Compliance Officer of the company.
2. Any other matter with the permission of the chairman

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203