

BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

(An ISO 14001:2015 & 45001:2018 (Company)
Regd. Office & Mills : 5, Sree Charan Sarani, Bally,
Dist. Howrah, Pin - 711 201, West Bengal, India

Phone : + 91-33-26712086, 2036, 5049, 5051

Fax : 91-33-2671-8270

E-mail : sanjay_agarwal@kankariagroup.com

Dated: 07.05.2025

TO,
THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE LTD.
7, LYONS RANGE
KOLKATA - 700001.

DEAR SIR,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 27th May, 2025 at 01.00 P.M, inter-alia, to consider and approve the audited/unaudited Financial Results for the year/Quarter ended 31st March, 2025.

As informed through our communication 25th March, 2025, the trading window for dealing in the securities of the company has been closed from 01st April, 2025 and shall remain closed till 48 hours after the announcement of financial results, i.e. up to 29th May, 2025 (both day inclusive).

The above information is also available on the website of the company.

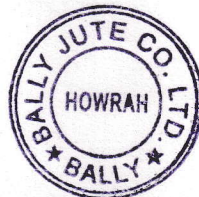
This is for your information & record.

Yours Faithfully,

For Bally Jute Company Limited

(Sanjay Kumar Agarwal)
Company Secretary

Membership No. A9681



5, Middleton Street, Kolkata - 700 071, W. Bengal, Phone : 91-33-2283-5028/5029, Fax No.: 91-33-2289-2516