

BALLY JUTE COMPANY LIMITED

Phone : + 91-33-26712086, 2036, 5049, 5051
Fax : 91-33-2671-8270
E-mail : sanjay_agarwal@kankariagroup.com

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

Dated: 27.01.2025

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, 11th February, 2025, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2024.

As informed through our communication 26th December, 2024, the trading window for dealing in the securities of the company has been closed from 01st January, 2025 and shall remain closed till 48 hours after the announcement of financial results, i.e. up to 13th February, 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

