

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 04.12.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Sir/Madam,

Subject: Intimation of Closure of Trading Window

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, it is hereby informed that in view of proposal for raising of funds through issue of Equity Shares/ Warrants on preferential basis, as per the applicable provisions under the Company Act, 2013 and SEBI (ICDR) Regulation 2018, to be discussed in the upcoming board meeting which is scheduled to held on Tuesday i.e. 10th December, 2024, the trading Window for trading in the Company's equity shares has been closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the company from the issue of this Intimation i.e., December 4, 2024 till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this meeting shall remain closed.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge the receipt of the same.

For Balgopal Commercial Limited

Ankita Darji
Company Secretary & Compliance Officer

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Jijamata Road, Andheri (East), Mumbai-400093**

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