

**Registered Office**

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Mumbai – 400 018

Tel.: +91 22 9167346889

CIN : L65990MH1984PLC033919

Email : btl.invstcomp@rediffmail.com

[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

March 24, 2026

The Manager

Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400 001

Name of Scrip: Bombay Talkies Limited

Scrip Code: 511246

Dear Sir(s),

Subject: Closure of Trading Window of Bombay Talkies Limited (“the Company”) for the Quarter and Financial Year ended March 31, 2026

This is to inform you that in terms of Company’s Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of Bombay Talkies Limited (“the Company”) will remain closed for all designated persons (including their immediate relatives) from April 01, 2026 and would remain closed till 48 hours after the announcement of the Audited Financial Results to the public for the Quarter and Financial Year ended March 31, 2026 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Audited Financial Results for the Quarter and Financial Year ended March 31, 2026 to the Stock Exchange.

The date of the Board Meeting of the Company for review and approval of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **BOMBAY TALKIES LIMITED**

(DHARMESH KOTAK)

Director

DIN: 06642157