

# BAJAJ GLOBAL LIMITED

Regd. Office : Imambada Road, Nagpur -440 018

Ph: 07122720071- 80 Fax: 0712-2728050

CIN NO. L51900MH1985PLC036519

BGL/SEC/2018/598

19.07.2018

The Corporate Relationship Department  
BSE LIMITED,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai-440 001.

BSE SCRIP CODE: 512261

**SUB: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement Regulation, 2015) and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Monday, the 30th Day of July, 2018 at 1.00. P.M** at the registered Office of the Company – Imambada Road, NAGPUR- 440 018 inter-alia to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2018 amongst others.

Further in terms of Company's Internal Code for Prevention of Insider Trading framed pursuant to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading window for dealing/trading in the Securities/Shares of the Company remains closed from 17<sup>th</sup> July 2018 to 01<sup>st</sup> August 2018 (both days inclusive). The same has been intimated to all the Designated Employees (including Directors) of the Company.

You are therefore, requested to take the aforesaid on your records and oblige.

Thanking you.

Yours Faithfully,  
For BAJAJ GLOBAL LIMITED

  
AKSHAY RANKA  
DIRECTOR

