



दि बिस्तरा स्टोन लाईम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

BSLC/HO/2020-11/01  
Date: 05/11/2020

**CIRCULAR**

**Sub: Information regarding closing of Trading Window of BSLC**

The 62<sup>nd</sup> Board meeting of The Bisra Stone Lime Company Limited will be held on 05/11/2020 inter alia, to consider and approve audited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2020

Pursuant to Above, the Trading Window for dealing in the shares of the company will remain closed from 06<sup>th</sup> November, 2020 extended to 14<sup>th</sup> November, 2020 (both day inclusive) for designated persons and their immediate relatives in terms of the Company's code of fair Disclosure and Code of Conduct, monitor and report Trading by Insiders('the Code'). The Code is available at the website of the Company at [www.birdgroup.co.in](http://www.birdgroup.co.in). Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of share of The Bisra Stone Lime Company Limited during the period of closure of Trading Window.

This issue with the approval of Competent Authority.

  
Company Secretary

उमि चौधुरी / U. CHAUDHURY  
कम्पनी सचिव  
Company Secretary  
बिसरा स्टोन लाईम कम्पनी लि  
THE BISRA STONE LIME CO. LTD

Distribution:

- 1) Notice Board at H.O. & Mines
- 2) Website of the Company
- 3) Business Head (BSLC)

मुख्यालय : प्लॉट नं-२७१, ग्राउण्ड फ्लोर, बिद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, बिद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001

Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : [info.birdgroup@nic.in](mailto:info.birdgroup@nic.in), webside (वेबसाइट) : [www.birdgroup.co.in](http://www.birdgroup.co.in)

आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं। CIN No. : ~~L14100OR1910GOI033904~~

CIN No.-L14100OR1910GOI033904