

June 28, 2024

To,
The Listing Compliance Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai
Maharashtra 400001

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company's 'Code of Fair Disclosure and Conduct', the trading window for dealing in securities of the Company shall remain closed for the Insiders from July 01, 2024, till 48 hours after the conclusion of the Board Meeting for consideration and approval of the Financial Results for the quarter ending June 30, 2024.

The date of the Board Meeting in which the financial results are to be approved will be informed in due course.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For BOBCARD LIMITED
(Formerly known as BOB Financial Solutions Limited)

Sakshi Mehta
Company Secretary & Compliance Officer
ACS: 47988

BOBCARD LIMITED (formerly known as BOB Financial Solutions Limited)
(CIN: U65990MH1994GOI081616)

Registered Office: 2nd Floor, Baroda House, Behind Dewan Shopping Center, S.V.Road, Jogeshwari (West), Mumbai-400 102. India. | दूसरी मंजिल, बडौदा हाउस, दीवान शॉपिंग सेंटर के पीछे, एस.वी. रोड, जोगेश्वरी (पश्चिम), मुंबई-400102. भारत।

Corporate Office: 15th Floor, 1502/1503/1504, DLH Park, S. V. Road, Goregaon (West), Mumbai-400 104. India. | 15वीं मंजिल, 1502/1503/1504, डीएलएच पार्क, एस.वी. रोड, गोरगांव (पश्चिम), मुंबई-400104. भारत।

 Tel: 022 41683700

 Fax: 022 49631918

 www.bobcard.co.in