



# BMW Industries Ltd.

Date: 01-02-2024

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Scrip Code: 542669**

To,  
The Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
Lyons Range,  
Kolkata – 700 001  
**Scrip Code: 12141- CSE**

Dear Sir/ Madam,

**Subject: Intimation of the Date of Meeting of the Board of Directors of the Company**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of BMW Industries Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Sunday, February 11, 2024** at 11:00 A.M. IST *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended December, 2023 and any other item with the permission of the Chairperson.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,  
For **BMW INDUSTRIES LIMITED**

HARSH KUMAR  
BANSAL  
Harsh Kumar Bansal  
Managing Director  
(DIN: 00137014)

Digitally signed by HARSH KUMAR BANSAL  
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ou=BMW INDUSTRIES LIMITED, email=HARSH.KUMAR.BANSAL@BMWINDUSTRIESLIMITED.CO.IN,  
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date=2024.02.01 12:52:11 +05'30'