



Date: 29-03-2024

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 for Closure of Trading Window**

This is to inform that the pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and in terms of the Company's code of conduct to regulate, monitor and report trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company. The 'Trading Window' for trading in the equity shares of BMW Industries Limited shall remain closed from Monday, April 01, 2024 till 48 hours after the declaration of Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2024.

We request you to kindly take the same on record.

Yours faithfully,  
For **BMW INDUSTRIES LIMITED**

Vikram Kapur  
Company Secretary