



Date- 02/09/2022

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Scrip Code- 12141- CSE

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001
Scrip Code- 542669

Sub: Newspaper Advertisement

Pursuant to Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs we enclose the copies of the advertisements in the following newspapers, intimating that the 40th Annual General Meeting of BMW Industries Limited is scheduled to be held on Friday, September 30, 2022 at 11:30 a.m. (IST) through Video Conference/Other Audio Visual Means:

1. Business Standard (English)
2. Aajkaal (Bengali)

This is for your information and records.

Thanking you and yours faithfully,
For BMW Industries Limited

(Vikram Kapur)
Company Secretary & Compliance Officer
CS Membership No.:A9812

