

Date- 06/09/2021

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.: Intimation of the date of the Annual General Meeting and Book Closure

This is to inform you the Board of Directors has on August 14, 2021 approved the convening of the 39th Annual General Meeting ('AGM') of the Company on Thursday, September 30, 2021 at 3:00 p.m. (IST) via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM of the Company to be held on September 30, 2021.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
542669	BSE Limited	Equity Shares	From	TO	--	Annual General Meeting
12141- CSE	Calcutta Stock Exchange Limited		Friday, September 24, 2021	Thursday, September 30, 2021		

This is for your information and records.

Thanking you and yours faithfully,
For BMW Industries Limited

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