



# **BMW Industries Ltd.**

Date- 04/02/2022

To  
Listing Department  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700 001  
**Scrip Code- 12141-CSE**

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400 001  
**Scrip Code- 542669**

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

In terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th February, 2022, to inter alia, consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the 3rd quarter and nine months ended as on 31st December, 2021.

Further as per Companies Code of conduct regarding regulate, monitor and report on trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the trading window for dealing in the securities of the Company is closed from 1st January, 2022 till 48 hours after the announcement of Financial Results to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

**For BMW Industries Limited**

**(Vikram Kapur)**  
**Company Secretary & Compliance Officer**  
**ACS No.: A9812**