



BMW Industries Ltd.

Date- 04/09/2023

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,

Sub: Intimation of Book Closure and Record Date for the purpose of 41st Annual General Meeting of the Company under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors in its meeting held on September 1, 2023 w.r.t 41st Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023 at 11:30 A.M. (IST).

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 Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st AGM of the Company for the financial year 2022-23. Further, the Record Date for the purpose of 41st AGM of the Company for the financial year 2022-23 will be Friday, September 22, 2023.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date (Cut-off Date)	Purpose
542669	BSE Limited	Equity Shares of face value of Re. 1/- each	From	To	Friday, September 22, 2023	41 st Annual General Meeting for the Financial Year 2022-2023
12141- CSE	Calcutta Stock Exchange Limited		Saturday, September 23, 2023	Friday, September 29, 2023		

Same is also being made available on the website of the Company at www.bmwil.co.in.

Request to kindly take the same into record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary



BMW Industries Ltd.

Regd. Office : 119, Park Street , White House, 3rd Floor , Kolkata - 700 016
Tel : 91 33 2226 8882 ; Telefax : (033) 4007 1704
Email : info@bmwil.co.in, Web : www.bmwil.co.in
CIN : L51109WB1981PLC034212