



# **BMW Industries Ltd.**

Date- 31/12/2019

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

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

**Scrip Code- 12141-CSE**

**Scrip Code- 542669**

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam

Pursuant to the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for trading in the securities of the Company will remain closed for 'Designated Persons' with effect from 1st day of January, 2020 till 48 hours after the announcement of the financial results of the Company for the ~~2~~<sup>3</sup>rd Quarter.

The date of Board meeting for approval of quarterly financial results for the above mentioned period shall be intimated in due course.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **BMW Industries Limited**



(Arbind Kumar Jain)  
Company Secretary and Compliance Officer  
Membership No.: A23017