



BMW Industries Ltd.

Date- 31/03/2022

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: Outcome of Board Meeting- Pursuant to regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Board of Directors of BMW Industries Limited have at their meeting held on March 31, 2022, which concluded at 4:30 PM IST, considered and approved an interim dividend of Re. 0.02 per equity shares of per value Re. 1/- each (i,e @ 2% on per value of Shares) of the Financial Year 2021-22.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed Tuesday April 12, 2022 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend. The payment of Interim dividend will be made on or before April 30, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For BMW Industries Limited

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