

Date: 30-06-2023

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,

Subject: Intimation for Closure of Trading Window

This is to inform that the pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and in terms of the Company's code of conduct to regulate, monitor and report trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company. The 'Trading Window' for trading in the equity shares of BMW Industries Limited shall remain closed from July 01, 2023 till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ended June 30, 2023.

We request you to kindly take the same on record.

Yours faithfully, For BMW INDUSTRIES LIMITED

Vikram Kapur Company Secretary

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