



Date: 08-02-2023

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 regarding holding of Meeting of the Board of Directors to consider:

- a) Declaration of interim dividend for the financial year 2022-23, if any
- b) Intimation regarding fixation of record date for payment of interim dividend for the year 2022-23, if any
- c) Intimation regarding Closure of Trading Window

In terms of Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on **Wednesday, February 15, 2023** at 11:00 A.M. IST *inter alia* to declare the Interim dividend on the equity share capital of the Company for the year 2022-23 and any other item with the permission of the Chairperson.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed **Friday, February 24, 2023** as the "**RECORD DATE**" for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend, if declared by the Board.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which was closed from February 09, 2023, shall remain closed until February 16, 2023.

We request you to kindly take the same on record.

Yours faithfully,  
For **BMW INDUSTRIES LIMITED**

Vikram Kapur  
Company Secretary