



# **BMW Industries Ltd.**

Date: 08-07-2024

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 of the Date of Meeting of the Board of Directors of the Company**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of BMW Industries Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Tuesday, July 16, 2023** *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June, 2024 and any other item with the permission of the Chairperson.

Further, in continuation of our letter dated 29th June, 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 18th July, 2024 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,  
For **BMW INDUSTRIES LIMITED**

Vikram Kapur  
Company Secretary