



Date: 27.03.2025

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 provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations'), as amended from time to time, and in terms of the Company's code of conduct to the Trading Window for dealing in Securities of the Company will remain closed for Designated Persons and their immediate relatives for the period from Tuesday, 1<sup>st</sup> April, 2025 till 48 hours after declaration of audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2025. The details of the date of the Board Meeting will be intimated in due course.

We request you to kindly take the same on record.

Yours faithfully,

For **BMW INDUSTRIES LIMITED**

**VIKRAM** Digitally signed by  
VIKRAM KAPUR  
**KAPUR** Date: 2025.03.27  
16:06:39 +05'30'

Vikram Kapur  
Company Secretary