



**Date: 28<sup>th</sup> October, 2024**

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Fax No.22722037/22723121  
Scrip Code: 543971

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

We wish to inform the Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 1<sup>st</sup> November, 2024 at 4.00 PM at the registered office of the Company situated at 1-1-27/37, Ashok Manoj Nagar Kapra, Hyderabad, Telangana, India, 500062, to inter-alia transact the following businesses:

1. To consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended 30<sup>th</sup> September, 2024.
2. Any other matter with the permission of the Chairman.

Further to our letter dated 27<sup>th</sup> September, 2024, with respect to closure of Trading Window, pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that Trading Window closure for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2024 and shall remain closed till 3<sup>rd</sup> November, 2024.

This is for the information and records of the Exchange, please.

Thank You,

**For Bondada Engineering Limited**

**Sonia Bidlan**  
**Company Secretary & Compliance Officer**

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**Bondada Engineering Limited**  
**(Formerly known as Bondada Engineering Pvt Ltd)**

**Regd. Office:**  
Plot No-37, Ashok Manoj Nagar,  
Kapra, Hyderabad, Telangana-500062,  
INDIA

**Corporate Office:**  
BONDADA HOUSE,  
C-26, Kushaiguda Industrial Area,  
Kushaiguda, ECIL, Hyderabad,  
TG-500062  
Phone Number: 7207034662

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