



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
'Commerce House',
2A, G. C. Avenue,
Room No. 11, 2nd floor,
Kolkata – 700 013

Date: 30.07.2024

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| The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Symbol - BKMINDST</u> | BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> <u>Scrip Code : 539043</u> |
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Dear Sir/Madam,

Sub: Notice for the meeting of the Board of Directors of the Company

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, the 12th day of August, 2024** at the Registered Office of the Company at "Commerce House", 2A G. C. Avenue, Room No. 11, 2nd Floor, Kolkata-700013 to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and three months ended on 30th June, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, as intimated vide our letter of 22nd June, 2024 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Monday, 1st July, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and three months ended 30th June, 2024.

This may please be informed to the members of your Stock Exchanges and all the concerned.



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Please note that this information would be available at the website of the Company at
www.bkmindustries.co.in

Thanking You,

Yours faithfully,

For BKM Industries Limited

Aditya Fogla
Company Secretary & Compliance Officer