

Date- 03/02/2020

To  
Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400 001

**Scrip Code- 12141-CSE**

**Scrip Code- 542669**

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

In terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th February, 2020, to inter alia, consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the quarter and nine months ended as on 31st December, 2019.

Further as per Companies Code of conduct regarding regulate, monitor and report on trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the trading window for dealing in the securities of the Company is closed from 1st January, 2020 till 48 hours after the announcement of Financial Results to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

**For BMW Industries Limited**  
**BMW INDUSTRIES LIMITED**

  
Company Secretary

**(Arbind Kumar Jain)**  
**Company Secretary**  
**ACS No.: A23017**