



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office :
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata - 700 001, India

Date: 02.11.2020

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

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

This is to inform you 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 Tuesday, 10th November, 2020 at 1:00 P.M. at its registered office at Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata- 700001, inter-alia, to approve the Un-Audited Standalone & Consolidated Financial Results for the quarter & half year ended on 30th September, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 18th September, 2020 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1st October, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter & half year ended 30th September, 2020.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Varun Agarwal

Varun Agarwal
Company Secretary & Compliance Officer