



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: 08.02.2021

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,

Sub: Notice of postponement of IRP and Directors Meeting re-scheduled on 12th February, 2021

Please refer to our letter of February 2, 2021 regarding intimation of date of IRP and Directors Meeting, which was scheduled to be held on **Wednesday, 10 February, 2021 at 3:00 P.M.**, inter-alia to consider and approve the Up-Audited Standalone & Consolidated Financial Results for the quarter & nine months ended on 31st December, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that meeting of the IRP and Directors of M/s. BKM Industries Ltd. has been postponed for not being able to prepare the un-audited quarterly results by 10th February, 2021 and the same is, therefore, rescheduled to be held on **Friday, 12th February, 2021 at 11:00 A.M.**, at its registered office at Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata- 700001.

Further, in continuation to our intimation dated 16th December, 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 1st January, 2021 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter & nine months ended 31st December, 2020.

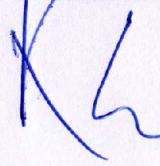
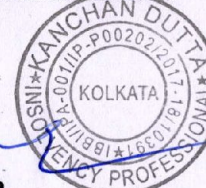
This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

For BKM Industries Limited

Kanchan Dutta
Interim Resolution Professional
(IRP)