

BMW Industries Ltd.

Date- 06/07/2020

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

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")

With reference to the earlier letter dated June 27, 2020 regarding Intimation of Board Meeting to be held on July 6, 2020. Please note due to **COVID-19** impact the Standalone and Consolidated Financial Results of the Company could not be completed due to limited human resources. The Meeting of Board of Directors will be held after completion of Standalone and Consolidated Financial Results of the Company.

The meeting of the Board of Directors of the Company is now scheduled to be held on **Friday, July 10, 2020** inter alia, to consider and approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and Financial year ended 31st March, 2020.

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 April, 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



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



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