



Date: 22-04-2023

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Scrip Code: 542669**

To,  
The Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
Lyons Range,  
Kolkata – 700 001  
**Scrip Code: 12141- CSE**

Dear Sir/ Madam,

**Subject: Intimation of the Date of Meeting of the Board of Directors of the Company**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of BMW Industries Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Tuesday, May 02, 2023** at 2:00 P.M. IST *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial year ended March 31, 2023 and any other item with the permission of the Chairperson.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,  
For **BMW INDUSTRIES LIMITED**

Vikram Kapur  
*Company Secretary*