



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: 26.08.2020

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: Quarterly Un-Audited Financial Results & other matters – Board Meeting.

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 3rd September, 2020 at 12:00 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 ended on 30th June, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 23rd June, 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 Wednesday, 1st July, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 30th June, 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

Navneet Manaksia
Whole time Director
DIN: 00438612

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