



BMW Industries Ltd.

Date- 31/12/2020

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

Scrip Code- 12141- CSE

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001
Scrip Code- 542669

Sub: **Intimation of closure of Trading Window in terms with the Code of Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading), Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window of the company for Directors, Designated Persons and their immediate relatives will remain close with immediate effect from 1st January, 2021 till 48 hours after declaration of financial results for the quarter ended on 31st December, 2020.

This is for your information and records.

Thanking you and yours faithfully,
For BMW Industries Limited

(Vikram Kapur)
Company Secretary
CS Membership No.:A9812