



Date: 15-02-2023

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: Outcome of the Board Meeting of the Company held on February 15, 2023 and Declaration of Interim Dividend for the financial year ending 31st March. 2023

We would like to inform you that the Board of Directors of BMW Industries Limited ('the Company') in its meeting held at the Registered Office of the Company on **Wednesday, February 15, 2023** has declared an Interim Dividend of Rs. 0.2/- (20%) per Equity Share of Rs. 1.00/- each for the financial year ending 31st March, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed **Friday, February 24, 2023** as the "**RECORD DATE**" for the purpose of payment of Interim Dividend. The Interim Dividend declared will be paid on or before March 16, 2023.

The meeting of the Board was commenced at 12:30 P.M. and concluded at 1:00 P.M.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary