



BMW Industries Ltd.

Date- 06/11/2020

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001
Scrip Code- 12141-CSE

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001
Scrip Code- 542669

Sub: Intimation of Adjournment of Board Meeting Dated 10th November, 2020 of the Company held to inter alia, consider and approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 2nd Quarter and half year ended 30th September, 2020

With reference to the earlier letter dated November 02, 2020 regarding intimation of board meeting to be held on November 10, 2020, for the aforesaid purpose and thereafter adjourned by Chairman with the consent of all the Directors of the Company. Due to non availability of any Independent Directors at the Board Meeting and also Audit Committee meeting on November 10, 2020. The adjourned meeting of the Board of Directors of the Company to be held on **Friday, November 13, 2020** inter alia, to consider and approve and take on record the unaudited standalone and consolidated financial results of the Company for the 2nd quarter and half year ended 30th September, 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 October, 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

(Vikram Kapur)
Company Secretary & Compliance Officer
ACS No.: A9812