



BMW Industries Ltd.

Date- 27/06/2022

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 Secured Creditors Meeting Dated 23rd June, 2022

With reference to the earlier letter dated May 23, 2022 regarding intimation of Secured Creditors meeting to be held on June 23, 2022, for the purpose of approval of Scheme of Merger and Amalgamation and thereafter adjourned by Chairman with the consent of all the Directors of the Company. Due to non availability of valid quorum. The adjourned meeting of the Secured Creditors of the Company to be held on **Thursday, June 30, 2022** inter alia, to consider and approve draft merger scheme with or without modifications of Secured Creditors.

This is for your information and record.

Thanking you,

Yours faithfully,

For BMW Industries Limited

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