



Date- 20/05/2022

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 the date of the Extra Ordinary General Meeting, Meeting of Secured Creditors and Unsecured Creditors

This is to inform you pursuant to application of C.A. (CAA) No. 28/KB/2022 M/s Confident Financial Consultancy Private Limited (CFCPL), M/s Fairplan Vintrade Private Limited (FVPL), M/s. Nageshwar Trade-Link Private Limited (NTLPL), M/s. Narayan Dealcom Private Limited (NDPL), M/s. Perfect Investment Consultancy Private Limited (PICPL), M/s. Shri Hari Vincom Private Limited (SHVPL), M/s. Siddhi Vinayak Commosales Private Limited (SVCPL), M/s. Sidhant Investment Advisory Private Limited (SIAPL) (collectively called as 'Transferor Companies') with and into M/s. BMW Industries Limited (BMW) (transferee company) before Honourable NCLT Kolkata Bench, allow the application and make orders:

1. Meeting of Shareholders of M/s. BMW Industries Limited (transferee company), by Extra-Ordinary General Meeting shall be convened and held on Thursday the 23rd June, 2022 via audio- visual mode at 11:00 A.M for the purpose of considering, and, if though fit, approving the said Scheme, with or without modification.
2. Meeting of Secured Creditors of M/s. BMW Industries Limited (transferee company), shall be convened and held on Thursday the 23rd June, 2022 via audio- visual mode at 12:30 P.M for the purpose of considering, and, if though fit, approving the said Scheme, with or without modification.
3. Meeting of Unsecured Creditors of M/s. BMW Industries Limited (transferee company), shall be convened and held on Thursday the 23rd June, 2022 via audio- visual mode at 2:30 P.M for the purpose of considering, and, if though fit, approving the said Scheme, with or without modification.

This is for your information and records.

Thanking you and yours faithfully,
For BMW Industries Limited

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