Date- 29/09/2020

To Listing Department Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001

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

Scrip Code- 12141-CSE

Scrip Code-542669

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam

This is to inform you that in terms of Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 1 October 2020 till the conclusion of 48 hours after the declaration of Financial Results by the Company for the second quarter ended 30th September, 2020.

The date of Board meeting for approval of quarterly financial results for the above mentioned period shall be intimated in due course.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For BMW Industries Limited

(Vikram Kapur)

Company Secretary and Compliance Officer

Membership No.: A9812

Vikram Kom

Regd. Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016

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