REGISTERED OFFICE : 'Bommidala House' # 5-87-15/A, Lakshmipuram Main Road GUNTUR - 522 007, INDIA Tel : +91 863 2355108 Fax : +91 863 2358453 CIN : L05005AP1993PLC015304 e-mail : bkvind@bommidala.co.in PAN : AACCB3364P Website: bkvindustries.in

## **BKV INDUSTRIES LIMITED**

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"and reduced"

Date: 17.10.2022

То

Department of Corporate Services, BSE Limited, Mumbai.

Scrip Code: 519500

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2022.

Pursuant to regulations 29 (1) (a) and 47 (1) as per SEBI (LODR) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Company is schedule to be held on Monday the 14<sup>th</sup> November 2022 at 03.30 P.M. at the registered office of the Company to consider and approve Unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2022.

Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 15.10.2022 is enclosed herewith.

This is for your information and take on the record the above said information.

Thanking you

Yours faithfully,

For BKV Industries Limited,

(BUDAVARAM VIRAT VISHNU), Company Secretary & Compliance Officer.

Encl: as above. CC to: The Calcutta Stock Exchange Ltd., Kolkata.

Business Stant on 15/10/22 (English)

approve and taken on record Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September 2022. GUNTUR Scher Vishnu GUNTUR Company Secretary & Compliance Officer Notice is hereby given pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting no. 5/2022-33 of the Board of Directors of the Company will be held on Monday the 14<sup>th</sup> November 2022 at 03.30 P.M. Regd. Office: "Bommidala House", D.No.5-87-15/A, Lakshmipuram Main Road, GUNTUR-522007. Andhre Pradesh, India. E-maili: bkvind@bommidala.co.in Website: bkvindustries.in NOTICE at the Registered Office of the Company to

-Andhra Rabha (Telugy) an 15/10/22

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GUNTUR 14.10.2022	at the Re approve inancia	Regulat 5/2022-2	We	Regd D.No:5-87- GUNTUR- E-mail: I	BKV BKV
	and take I Result	ion 47 ( 23 of the 1pany w	NO s hereby	d Office 17-15/A L R-52200	నూవేశా
For BKV INDUSTRIES LIMITED Sd/- B. Virat Vishnu Company Secretary & Compliaj ce Officer	at the Registered Office of the Company to approve and taken on record Unaudied Financial Results for the Quarter and half year ended 30 <sup>th</sup> September 2022.	Regulation 47 (1) of the SEBI (LODR Regulations, 2015 that a meeting no 5/2022-23 of the Board of Directors of the Company will be held on Monday	Website: bkvindustries.in NOTICE Notice is hereby given pursuant to	Regit Office "Bommidala House", Regit Office "Bommidala House", D.No.5-87-15/A, Lakshmipuram Main Roac GUNTUR-522007, Andhra Pradesh, India, GUNTUR-522007, Andhra Pradesh, India, E-mail: bkvind@bommidals.co. i	జపారాడ్లి అధ్యక్షలు నాము పిర్రాజు ఆధ్యక్షత эఛసున్న ఈ సమావేశాల్లో తొలి రోజు ముజ య BKV INDUSTRIES LIMITE
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