



Date- 02/09/2022

To  
Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700001

The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001  
**Scrip Code- 542669**

**Scrip Code- 12141- CSE**

**Sub.: Intimation of the date of the Annual General Meeting and Book Closure**

This is to inform you the Board of Directors has on September 1, 2022 approved the convening of the 40<sup>th</sup> Annual General Meeting ('AGM') of the Company on Thursday, September 30, 2022 at 11.30 a.m. (IST) via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM of the Company to be held on September 30, 2022.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
542669	BSE Limited	Equity Shares	From	TO	--	Annual General Meeting
12141- CSE	Calcutta Stock Exchange Limited		Saturday, September 24, 2022	Friday, September 30, 2022		

This is for your information and records.

Thanking you and yours faithfully,  
**For BMW Industries Limited**

**(Vikram Kapur)**  
**Company Secretary & Compliance Officer**  
**CS Membership No.:A9812**