

Registered Office:
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata - 700 001, India

25.01.2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001

The Secretary,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip Code: 539043 Scrip Code - BKMINDST

Dear Sir(s),

Subject: Intimation of the First Meeting of Committee of Creditors (COC) under Regulation 30(2) read with Clause 16 (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board Of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 16 (g) of Clause A of Part A of Schedule III of LODR, we hereby inform that the First Meeting of Committee of Creditors of BKM Industries Limited is scheduled to be held on **Thursday i.e. January 28, 2021**.

Kindly take note of the same.

Thanking You.

Yours faithfully,

For BKM Industries Limited

Kanchan Dutta

Interim resolution Professional

(IRP)