

REGISTERED OFFICE:
"Bommidala House"
5-87-15/A, Lakshmipuram Main Road
GUNTUR – 522007, Andhra Pradesh.
Tel : +91 863 2355108
Fax : +91 863 2358453
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
PAN : AACCB3364P
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 05.05.2023

To
Department of Corporate Services,
BSE Limited,
Mumbai.

Scrip Code: 519500

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Audited financial results for the quarter and year ended 31st March 2023.

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 29th May 2023 at 03.30 P.M. at the registered office of the Company to consider and approve Audited financial results of the Company for the quarter and year ended 31st March 2023.

Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 05.05.2023 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.

BKV INDUSTRIES LIMITED
CIN: L05005AP1993PLC015304
Regd. Office: "Bommidala House",
D.No:587-15/A, Lakshimpuram Main Road,
GUNTUR-522007, Andhra Pradesh, India.
E-mail: bkvind@bommidala.co.in
Website: bkvindustries.in

NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting of 1/2023-24 of the Board of Directors of the Company will be held on Monday the 29th May 2023 at 03.30 P.M. at the Registered Office of the Company to approve and taken on record Audited Financial Results for the Quarter and year ended 31st March 2023.

For BKV INDUSTRIES LIMITED
Sd/- B. Virat Vishnu
Company Secretary &
Compliance Officer
04.05.2023

Andhra Pradesh
(Telugu)

515123

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For BKV INDUSTRIES LIMITED
Sd/- B. Virat Vishnu
Company Secretary &
Compliance Officer
04.05.2023

Business Standard
(English)

515123