



Date: 01-05-2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Dear Sir/ Madam,

Subject: Intimation of the Date of Meeting of the Board of Directors of the Company

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated April 22, 2023, we would like to inform you that the meeting of the Board of Directors of BMW Industries Limited ('the Company') which was scheduled to be held at the Registered Office of the Company on **Tuesday, May 02, 2023** at 2:00 P.M. IST has been postponed to **Wednesday, May 10, 2023 at 2:00 P.M.** due to unavailability of some directors of the Company *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial year ended March 31, 2023 and any other item with the permission of the Chairperson.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary