



Date: 24th April, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax No.22722037/22723121
Scrip Code: 543971

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform the Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 1st May, 2024 at 3.00 PM at the registered office of the Company situated at 1-1-27/37, Ashok Manoj Nagar Kapra, Hyderabad, Telangana, India, 500062, to inter-alia transact the following businesses:

1. To consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company for the half year and financial year ended 31st March, 2024.
2. To consider and recommend final dividend, if any, on the equity shares of the Company, for the financial year 2023-24.
3. Any other matter with the permission of the Chairman.

Further to our letter dated 28th March, 2024, with respect to closure of Trading Window, pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that Trading Window closure for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st April, 2024 and shall remain closed till 3rd May, 2024.

This is for the information and records of the Exchange, please.

Thank You,

For Bondada Engineering Limited

Sonia Bidlan
Company Secretary & Compliance Officer

Bondada Engineering Limited
(Formerly known as Bondada Engineering Pvt Ltd)

Regd. Office:
Plot No-37, Ashok Manoj Nagar,
Kapra, Hyderabad, Telangana-500062,
INDIA

Corporate Office:
BONDADA HOUSE,
C-26, Kushaiguda Industrial Area,
Kushaiguda, ECIL, Hyderabad,
TG-500062
Phone Number: 7207034662

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