

Date- 31/03/2021

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

Scrip Code- 12141- CSE

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

Sub: Intimation of closure of Trading Window in terms with the Code of Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading), Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window of the company for Directors, Designated Persons and their immediate relatives will remain close with immediate effect from 1st April, 2021 till 48 hours after declaration of financial results for the quarter ended on 31st March, 2021.

This is for your information and records.

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

(Vikram Kapur) Company Secretary CS Membership No.:A9812

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