



Date – 09/05/2024

Ref. No. – BDH/SEC/020/2024-25

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Subject – Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 18th May, 2024, inter-alia to consider and approve :-

1. The Audited Standalone Financial Results for the fourth quarter and financial year ended on 31st March 2024
2. Recommendation of dividend, if any for the financial year ended on 31st March 2024.

Further with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 27th March 2024 that the trading window for dealing in the securities of the Company by insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from 1st April, 2024 and until 48 hours after the declaration of the Company's audited financial results for the fourth quarter and financial year ended 31st March, 2024 i.e. till 21st May, 2024.

This is for your information and record.

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary and Compliance Officer



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015