



BDH
INDUSTRIES LTD.

Date – 01/02/2024

Ref. No. – BDH/SEC/138/2023-24

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 the 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 Tuesday, 13th February 2024, inter-alia to consider and take on record the Standalone Unaudited Financial Results for the third quarter and nine months ended on 31st December 2023 of the financial year 2023-2024.

Further with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 30th December 2023 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 immediate effect till closure of trading hours on 15th February 2024.

This is for your information and record.

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary and Compliance Officer



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WHO-GMP Accreditation



ISO 9001:2015

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