

BMB MUSIC & MAGNETICS LTD.

Office Address:175, Devi Nagar, Near Vivek Vihar Metro Station- Pillar No -73, N.S. Road, Sodala
Jaipur.302019
CIN: L1810RJ1991PLC014466

Date: -04.04.2024

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Ref.: Scrip Code: 531420 (BSE);

Sub.: Prior Intimation of Board Meeting under Regulation 29 and 33 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors of our Company will be held on Saturday, 6th April, 2024 through Video conferencing/ Audio visual means to consider and decide on the following agenda items:

1. To fix the date of Annual General Meeting and to approve draft notice of the said Meeting.
2. To approve the closure of register of members and share transfer books.

The above intimation is given pursuant to Regulation 29 read with Regulation 33 and Regulation 47 of SEBI (LODR) Regulations, 2015

Kindly take the same on your record.

This is for your information, record and necessary dissemination to all the stakeholders.

For BMB MUSIC AND MAGNETICS LIMITED

KASTOOR
CHAND
BOKADIA

Digitally signed by
KASTOOR CHAND
BOKADIA
Date: 2024.04.04
18:33:00 +05'30'

**KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
DIN: 01828803**