

Date: 17-10-2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Dear Sir / Madam,

Subject: Intimation Board Meeting of the Company

Pursuant to Regulation 29(1) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on **Thursday, November 09, 2023** at 10:30 A.M. IST *inter alia* to discuss the following:

1. to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September, 2023
2. to declare the Interim dividend, if any
3. any other item with the permission of the Chairperson.

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company has been closed for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company as defined under the Code from **Sunday, October 1, 2023**, till 48 hours after the declaration of financial results i.e. up to **Saturday, November 11, 2023** (both days inclusive).

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary