

Date- 28/06/2019

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001

Scrip Code- 12141-CSE

Scrip Code- 542669

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam

Pursuant to the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for trading in the securities of the Company will remain closed for 'Designated Persons' with effect from 1st day of July, 2019 till 48 hours after the announcement of the financial results of the Company for the 1st quarter.

The date of Board meeting for approval of quarterly financial results for the above mentioned period shall be intimated in due course.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For BMW Industries Limited

BMW INDUSTRIES LIMITED



Company Secretary

(Arbind Kumar Jain)

Company Secretary and Compliance Officer

Membership No.: A23017