



BMW Industries Ltd.

31st March, 2020

Corporate Relationship Department
BSE Limited
25th Floor, P J Towers,
Dalal Street
Mumbai – 400001

Company Code - 542669

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Company Code : 29141

Sub: Closure of Trading Window

Dear Sir,

This is to inform you that in terms of Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated persons of the Company and subsidiaries of the Company read with SEBI (prohibition of Insider Trading) Regulations 2015, Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 1st April 2020 till the conclusion of 48 hours after the declaration of Audited Financial Results by the Company for the financial year ending 31st March, 2020.

The date of Board Meeting for consideration of Audited Financial Results will be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully
For BMW Industries Limited

(Arbind Kumar Jain)
Company Secretary
ICSI membership No. A23017