



CIN: L27100WB2011PLC161235

**Registered Office:**  
'Commerce House',  
2A, G. C. Avenue,  
Room No. 11, 2nd floor,  
Kolkata – 700 013, India

**Date: 05.02.2024**

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), <b><u>Mumbai – 400 051.</u></b> <b><u>Symbol - BKMINDST</u></b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>  <b><u>Scrip Code : 539043</u></b>
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**Dear Sir/Madam,**

**Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting.**

This is to inform you that pursuant to Regulation 29(1)(a) & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, the 13<sup>th</sup> day of February, 2024** at the Registered Office of the Company at “Commerce House”, 2A G. C. Avenue, Room No. 11, 2<sup>nd</sup> Floor, Kolkata-700013, inter alia to approve the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 1<sup>st</sup> January, 2024 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from Monday, 1<sup>st</sup> January, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

This may please be informed to the members of your Stock Exchanges.



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Thanking You,

Yours faithfully,

**For BKM Industries Limited**

**JITENDRA** Digitally signed by  
JITENDRA AGRAWAL  
**AGRAWAL** Date: 2024.02.05  
17:48:11 +05'30'

**Jitendra Agrawal**  
**Director**  
**DIN: 00737453**