

Date: 24th October, 2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax No.22722037/22723121
Scrip Code: 543971

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is in furtherance to our letter dated 30th September, 2023, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 31st October, 2023 at 6.00 PM at the registered office of the Company situated at 1-1-27/37, Ashok Manoj Nagar Kapra, Hyderabad, Telangana, India, 500062, to inter-alia for the following purposes:

1. To consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended 30th September, 2023.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2023 and shall remain closed till 3rd November, 2023.

Please note that the trading window shall re-open from 3rd November, 2023.

This is for the information and records of the Exchange, please.

Thank You,

For Bondada Engineering Limited

Satyanarayana Baratam
Whole-time Director
DIN: 02610755



Bondada Engineering Limited

(Formerly known as Bondada Engineering Pvt Ltd)

Registered office :
1-1-27/37, Ashok Manoj Nagar,
Kapra, Hyderabad,
Telangana - 500062, INDIA.
☎ 7207034662

Corporate office :
Plot No.11&15, 3rd Floor,
Surya P.P.R. Towers, Ganesh Nagar, Kapra,
Hyderabad, Telangana - 500062, INDIA.
☎ 7207034662