



BDH
INDUSTRIES LTD.

Date – 18/05/2022

Ref. No. – BDH/SEC/014/2022-23

BSE Limited
Phiroze Jeejeebhoy Towers,
27th Floor, Dalal Street,
Mumbai 400 001

Subject – Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 26th May 2022, inter-alia to consider:-

1. The Audited Standalone Financial Results for the fourth quarter and financial year ended on 31st March 2022.
2. Recommendation of dividend, if any for the financial year ended on 31st March 2022.

Further with reference to the above meeting of the Board of Directors, it is already informed vide our letter dated 31st March 2022 that the trading window for dealing in the securities of the Company by insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect till closure of trading hours on 30th May 2022.

Kindly acknowledge the receipt of this letter.

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary and Compliance Officer
FCS10547



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015