

BFM INDUSTRIES LIMITED

Regd. Office: 1, Ramesh Mitra Road, 3rd Floor, P.S Bhawanipur, Kolkata – 700 025;
Phone:- 09007077041; email id:- bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947

Date: 30/01/2023

To
The Secretary,
The **Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata -700001

Dear Sir,

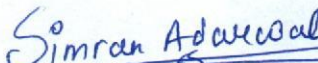
Sub: Intimation of Board Meeting

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 10th day of February, 2023 at 04:00 P.M. at the Registered Office of the Company to *inter alia* consider and take on record the Un-Audited Financial Results of the Company for the quarter and nine month ended on 31st December, 2022 and any other matter with the permission of the Chair.

This is for your information and record.

Thanking You.

Yours faithfully,
For **BFM Industries Limited**


Simran Agarwal
Company Secretary
& Compliance officer

