

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: 02.11.2022

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

Dear Sir,

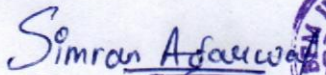
Sub: Intimation of Board Meeting

Please be informed that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 11th day of November, 2022 at 4:00 P.M. at the Registered Office of the Company i.e. 1, Ramesh Mitra Road, 3rd Floor, P.S Bhawanipore, Kolkata-700025 to *inter alia* consider and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 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

