

BFM INDUSTRIES LIMITED

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

Date: 01.08.2022

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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the **10th day of August, 2022** at 4:30 P.M. at the Registered office of the Company i.e 1, Ramesh Mitra Road, 3rd Floor, P.S Bhowanipur, Kolkata – 700025, to inter alia consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2022.

In continuation to our letter dated 24th June, 2022, this is to inform that the Trading Window of the Company for dealing in securities of the Company for the designated persons shall open from 13th August, 2022 i.e. 48 hours after the declaration of Financial Results. This is for your information and record.

Thanking You.

Yours faithfully,
For **BFM Industries Limited**



Simran Agarwal
(Company Secretary & Compliance Officer)