

# **BFM INDUSTRIES LIMITED**

CIN: L65993WB1918PLC000947

Regd. Office: 1, Ramesh Mitra Road, 3<sup>rd</sup> Floor, P.S Bhowanipur, Kolkata – 700025;

Phone:- 8100465325; email id:- [bfmilt@gmail.com](mailto:bfmilt@gmail.com); website: [www.bfmind.com](http://www.bfmind.com)

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Date: 29<sup>th</sup> July, 2025

To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 8<sup>th</sup> August, 2025, inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter ended as on 30<sup>th</sup> June, 2025.

Further, as informed earlier vide our letter dated 27<sup>th</sup> June, 2025, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Unaudited Financial Results of the Company for the for the quarter ended as on 30<sup>th</sup> June, 2025.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

**For BFM Industries Limited**

**Devendra Kumar Agarwal**  
**Whole-time Director**  
**DIN: 07058473**