



CIN :- U74120MH2011PLC216096



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## BEW ENGINEERING LIMITED

ISO : 14001 : 2015

ISO : 18001 : 2007



ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Wednesday, August 03, 2022.

To,  
The Chief Manager  
Listing Compliance  
National Stock Exchange of India Limited (NSE)  
Exchange plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.

NSE Symbol: BEWLTD

ISIN: INE0HQI01014

Sub: Intimation of Board Meeting pursuant to regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as the "SEBI LODR Regulation, 2015").

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to held on Wednesday, August 10, 2022 at 01:00 P.M (IST), inter alia, to consider and approve the Unaudited financial results of the Company for the 1<sup>st</sup> quarter ended June 30, 2022 along with Limited Review Report of the Statutory Auditor.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from Friday, July 01, 2022 and shall continue to remain closed till 48 hours after the announcement of the financial results on August 10, 2022.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Please take the above information on record.

Thanking You,

Yours Faithfully

For BEW Engineering Limited

Prasad Ramesh Khopkar  
(Company Secretary & Compliance Officer)

