



CIN :- L74120MH2011PLC216096



Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivli (East) 421 204. Dist. Thane
Maharashtra, India.
Phone : 91-0251-2873335/36/38
Website : www.bewltd.com
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
bifriendsengg@gmail.com

BEW ENGINEERING LIMITED

ISO : 14001 : 2015



ISO : 18001 : 2007

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

August 12, 2022

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip ID: BEWLTD
Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 17th August, 2022** at the Registered Office of the Company at Mumbai at 02:00 P.M.

- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2021-22;
- To finalize the date, venue and time for convening 11th Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 11th Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 11th Annual General Meeting;
- To appoint M/s. J N Gupta & Co Chartered Accountants as the Statutory Auditor for tenure of 5(Five) Years, subject to members at ensuing Annual General Meeting;
- To Approve the Nomination & remuneration policy;
- To approve the Whistleblower Policy & Vigil Mechanism;
- Any other matter with the permission of the Chair.





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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 17th August, 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.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For BEW ENGINEERING LIMITED



Prasad Ramesh Khopkar

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)