



CIN :- L74120MH2011PLC216096



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

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

ISO : 14001 : 2015
ISO : 18001 : 2007



Thursday, 18 August 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.

Scrip ID: BEWLTD
ISIN NO. INE0HQI01014
Re: Intimation of Corporate Action

Dear Sir/Madam,
In furtherance of our letter dated Wednesday, August 17, 2022, we hereby stating
below stated are the details of our corporate actions.

1) Book Closure date:

Commencing from Tuesday, September 13, 2022 and will close on Tuesday,
September 20, 2022 for the purpose Annual General Meeting to be held on
September 20, 2022.

2) Evoting Details:

Cutoff date of Evoting: Monday, September 12, 2022

Opening of Evoting/Remote e-voting : Friday, September 16, 2022 at 9: 00 A.M
(IST) and end on Monday, September 19, 2022 at 5 :00 P:M.

We hereby request you to kindly take the note of the same.



For BEW ENGINEERING LIMITED

Prasad Ramesh Khopkar

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)



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Copy to:

- 1) **National Securities Depository Limited**
Trade World, A wing, 4th Floor;
Kamala Mills Compound, Lower Parel;
Mumbai- 400013.
- 2) **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor;
NM Joshi Marg, Lower Parel (East);
Mumbai – 400013.
- 3) **Bigshare Services Pvt Ltd**
PINNACLE BUSINESS PARK, Office No S6-2;
6th, Mahakali Caves Rd, next to Ahura Centre;
Andheri East, Mumbai, 400093.

