



CIN :- L74120MH2011PLC216096



Office & Factory Address :
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BEW ENGINEERING LIMITED

ISO : 14001 : 2015



ISO : 18001 : 2007

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Date: 26th April, 2022

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

NSE Symbol: BEWLTD

Dear Sir,

Sub: Intimation of Board Meeting to consider Financial Results for the Half Year and Year ended 31st March, 2022.

This is to inform you that the meeting of the Board of Directors of BEW Engineering Limited will be held on **Monday, 2nd May, 2022**, inter-alia, to consider and approve the financial results for the half year and financial year ended 31st March, 2022.

The Trading Window has been closed with effect from 1st April, 2022 and shall continue to remain closed till 48 hours after the announcement of the financial results on 2nd May, 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 29, read with Regulation 33 of the SEBI (LODR) Regulations, 2015 and the copy of this intimation is also being made available on the website of the Company at www.bewltd.com.

Thanking You,
Yours faithfully,

For BEW ENGINEERING LIMITED

V. V. Mukadam
Company Secretary

