



CIN :- U74120MH2011PLC216096



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BEW ENGINEERING LIMITED

ISO : 14001 : 2015

ISO : 18001 : 2007



ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Date: 29th October , 2021

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: Board Meeting to consider Unaudited Financial Results for the Half Year ended 30th September, 2021 and other items

This is to inform you that the meeting of the Board of Directors of BEW Engineering Limited will be held on **Monday, 8th November, 2021**, inter-alia, to consider the following:

- The Standalone Un-audited Financial Results of the Company for the half year ended 30th September, 2021;
- To discuss about incorporation of Wholly-Owned Subsidiary Company.
- Any other matter with the permission of the Chair.

The Trading Window has been closed with effect from 1st October, 2021 and shall continue to remain closed till 48 hours after the announcement of the financial results on 8th November, 2021. 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

