



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 09.08.2024

To,

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Symbol: BMETRICS

Sub: Intimation of Closure of Trading Window for Declaration of Bonus Issue of Equity Shares

With reference to the captioned subject and SEBI PIT Regulations (as amended) and “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders (“Code of Conduct under SEBI PIT Regulations”), this is to inform you that the Trading Window for dealing in securities/share of Bombay Metrics Supply Chain Limited (“the Company”) for all Designated Persons and their immediate relatives shall remain closed from Friday, August 09, 2024 to Monday, August 19, 2024 (both days inclusive) for the declaration of bonus issue of equity shares of the Company in proposed Board meeting to be held on Saturday, August 17, 2024.

Accordingly, all the Designated Persons and their immediate relatives are requested and advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bombay Metrics Supply Chain Limited

Nipul Hirji Keniya

Digitally signed by Nipul Hirji
Keniya
Date: 2024.08.09 16:52:39 +05'30'

Nipul Hirji Keniya

Managing Director

DIN: 03087659