

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: <http://www.bohraindustries.com/>

Date: 06.02.2023

The Manager
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam

Ref: Symbol: BOHRAIND, Bohra Industries Limited

Sub: Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the company is scheduled to be held on Monday, 13th February, 2023 at the registered office of the company to consider and approve the unaudited financial statements of the company for the quarter and nine months ended 31st December, 2022.

It is hereby further informed that Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st January, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2022. You are requested to kindly take the above information on record.

Thanking You
Yours sincerely,

For and on behalf of
Bohra Industries Limited

Krishna Agrawal
(Managing Director)

Encl.: As above