ASME
AUTHORIZED MANUFACTURER
ISO : 14001 : 2015
ISO : 18001 : 2007
CIN :- L74120MH2011PLC216096
BEW ENGINEERING LIMITED
ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.
Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.
Phone : 91-0251-2873335/36/38
Website : www.bewltd.com
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
bifriendsengg@gmail.com

Friday, November 4, 2022

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

Dear Sir/Madam,

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Subject: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) (a) of the Securities Exchange Board of India (Listing Obligations and disclosures requirements, 2015. We would like to apprise you that a Meeting of the Board of Directors is scheduled on Monday, November 14, 2022 at 02:30 PM (IST) at the registered office of the Company BEW Engineering Limited FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204 *inter alia,* to consider & approve below stated agenda:

a) To approve the Unaudited Standalone Financial Statement with Limited review report of the Company BEW Engineering Limited for the 2nd Quarter ended on September30, 2022.
b) Any other matter with permission of chair.

Further continuation to our letter dated Saturday, 24 September 2022 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated April 02, 2019 issued by NSE read with Company's Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated persons under SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window has been closed with effect from Saturday, October 01, 2022 and shall continue to remain closed till 48 hours after the announcement of the financial results on Monday, November 14, 2022 for the 2nd Quarter ended on September30, 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 33 of the SEBI (LODR) Regulations, 2015.

This is for your information, record and dissemination.

Thanking You,
Yours faithfully,
For BEW Engineering Limited

PRASAD RAMESH KHOPKAR

Digitally signed by PRASAD RAMESH KHOPKAR
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Date: 2022.11.04 16:14:48 +05'30'

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)
Dombivli (East), District Thane, Maharashtra
☏ +91 251 287 3335