



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

Tuesday, 27 August 2024

To,

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

Dear Sir/Madam,

**NSE Symbol: BEWLTD**

**ISIN: INE0HQI01014**

**Subject: Intimation of Book Closure Date and Cut-off Date**

In furtherance of our letter dated August 23, 2024 read with Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment made there to read with NSE Circular NSE/CML/2020/24 June 19, 2020, we hereby furnish below details of our corporate actions.

**1) Book Closure date:**

Commencing from **Wednesday, September 18, 2024 to Tuesday, September 24, 2024** both dates inclusive for the purpose 13<sup>th</sup> Annual General Meeting to be held on **Tuesday, September 24, 2024 at 03:30 PM (IST)**.

**2) Evoting Details:**

Cut-off date of Evoting: **Tuesday, September 17, 2024.**

Opening of Evoting/Remote e-voting: **Saturday, September 21, 2024 at 09:00 A.M (IST)** and end on **Monday, September 23, 2024, at 05:00 P:M (IST)**.

The above is for information, record and dissemination to the public at large.

**For BEW ENGINEERING LIMITED**

**Bhavna Dwarkadas Kukreja**  
Company Secretary and Compliance Officer



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[bifriendsengg@gmail.com](mailto:bifriendsengg@gmail.com)

**Copy to:**

**1) National Securities Depository Limited**

Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai- 400013.

**2) Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th Floor,  
NM Joshi Marg, Lower Parel (East),  
Mumbai – 400013.

**3) Bigshare Services Private Limited**

Office No S6-2; 6<sup>th</sup> floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East), Mumbai- 400093.