



CIN :- L74120MH2011PLC216096



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BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Tuesday, May 07,2024

To,
Listing 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

Sub: Intimation of Board Meeting to be held pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, **May 13, 2024** through video conferencing and other audio visual means (OVAM) at 3.00 P.M., inter alia, to consider and approve:

- Audited Financial Results of the Company for the half year and financial year ended 31st March, 2024;
- Proposal to appoint the cost auditor;
- Any other matters with the permission of chair.

Pursuant to 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 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from April 01,2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on Monday, May 13, 2024.

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 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For BEW ENGINEERING LIMITED

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer