



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

Date: November 06, 2024

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

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Sub: Intimation of Board Meeting for the Unaudited Financial Results for the half year ended September 30, 2024

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024 at the Registered Office of the Company at 03.00 P.M., inter alia, to consider and approve:

- To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th September, 2024;
- Any other matter with the permission of the 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 1st October, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on November 14, 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.



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The above intimation is given to you pursuant to Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For BEW Engineering Limited

Bhavna Dwarkadas Kukreja

Company Secretary and Compliance Officer