



CIN :- L74120MH2011PLC216096

**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.



Office & Factory Address :  
FE-10, MIDC, Phase - II, Manpada Road,  
Dombivli (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

Thursday, 25 January 2024

To,  
**Listing Department,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**Scrip ID: BEWLTD**  
**ISIN NO. INE0HQI01014**  
**Re: Intimation of Corporate Action**

Respected Sir/Madam,  
In furtherance of our letter dated **Thursday, January 25, 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 **Monday, 12 February, 2024** and will open on **Monday, 19 February, 2024** both dates inclusive for the purpose Extra Ordinary General Meeting to be held on **Monday, 19 February, 2024 at 03:00 PM (IST).**

**2) Evoting Details:**

Cutoff date of Evoting: **Monday, 12 February, 2024.**

Opening of Evoting/Remote e-voting: **Friday, 16 February, 2024 at 09:00 A.M (IST)** and end on **Sunday, 18 February, 2024, at 05:00 P:M (IST).**

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

**For BEW ENGINEERING LIMITED**

**Prasad Ramesh Khopkar**  
**(Company Secretary & 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**

Pinnacle Business Park, Office No S6-2;  
6th, Mahakali Caves Rd, next to Ahura Centre;  
Andheri East, Mumbai, 400093.