



CIN :- L74120MH2011PLC216096



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
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ISO : 14001 : 2015

ISO : 18001 : 2007



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Wednesday, January 18, 2023

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) and Regulation 33 of the Securities Exchange Board of India (Listing Obligations and disclosure requirements, 2015, We would like to apprise you that a Meeting of the Board of Directors is scheduled on Thursday, February09, 2023 at 03:00 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 the Unaudited Financial Statement (Standalone) with Limited review report of the Company BEW Engineering Limited for the 3rd Quarter and 9 months ended on Saturday, December31, 2022.

In furtherance to our letter dated Thursday, December29, 2022 read with Regulation 9 of the 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, wherein the notice duly served for closure of the Trading Window w.e.f from Sunday, January 01, 2023 and shall continue to remain closed till 48 hours after the announcement of the financial results on Thursday, February09, 2023 for the 3rd Quarter and 9 months ended on Saturday,December31,2022 (hereinafter referred to as ("Trading Restriction Period").



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During the aforesaid Trading Restriction Period, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's BEW Engineering Limited securities.

The Trading Window will open on Monday, February 13, 2023. This submission will be placed before the forthcoming Board Meeting and also it will be disseminated on the Company Website.

This is for your information, record and dissemination.

Thanking You,
Yours faithfully,
For BEW Engineering Limited

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