



ISO : 14001 : 2015
ISO : 18001 : 2007



CIN :- L74120MH2011PLC216096

BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.



Office & Factory Address :
FE-10, MIDC, Phase - I, Manpada Road,
Dombivli (East) 421 204, Dist. Thane
Maharashtra, India.
Phone : 91-0251-2873335/36/38
Website : www.bewltd.com
Email : bitfriends@bewltd.com /
bitfriends@bew.net.in /
bitfriendsengg@gmail.com

Monday, April 17, 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 29(1) (a) & Regulation 33 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) (a) read with 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 **Wednesday, May 03, 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 Audited Financial Statement (**Standalone**) with Auditor report of the Company BEW Engineering Limited for the **4th Quarter and financial year ended on Friday, March31, 2023.**

In furtherance to our letter dated Wednesday, March 29, 2023 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 **Saturday, April01, 2023** and shall continue to remain closed till 48 hours after the announcement of the financial results on Wednesday, May 03, 2023 for the 4th Quarter and financial year ended on Friday, March 31, 2023 (hereinafter referred to as ("**Trading Restriction Period**")).



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

This is for your information, record and dissemination.

Thanking You,

Yours faithfully,

For BEW Engineering Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)