

BWL LIMITED

CIN-L27105CT1971PLC001096

Mob: 09329108314

E-mail-bwlltd14@gmail.com

Web site: - www.bhilaiware.com

Regd.Office-

Industrial Areas,

Bhilai-490026 (C.G)

NOTICE

Pursuant to Requirement 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Monday the 08th February 2021, at 67 C, Ballygunj Circular Road, Dream Villa, B- Block, Kolkata – 700 019 at 12.30 PM, to approve the Unaudited Financial Results for the Quarter ended 31st December, 2020.

The information contained in this notice is also available on the company's website www.bhilaiwire.com and also on the website of Stock Exchange www.bseindia.com.

By Order of the Board
For BWL Limited


(Subrata Kumar Ray)

(Company Secretary & Compliance Officer)

Bhilai

Date 28-.01.2021

Copy to:

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|---------------------------|----------------------|
| 01. Shri Sunil Khetawat | - Managing Director |
| 02. Shri Sandeep Khetawat | - Executive Director |
| 03. Shri P. Chaudhury | - Director |
| 04. Shri Malay Sengupta | - Director. |
| 06. BSE Limited Mumbai | |