

DMK

## 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 Tuesday , the 08 11.2022 at 67 C Ballygunj Circular Road, Block B , Kolkata at 1. pm , interalia,

01. To grant leave of absence.
02. To Confirm Minutes of the last meeting.
03. To approve the unaudited Financial Results and financial statement of the company for the quarter and half year ended 30<sup>th</sup> September '2022.
04. To consider any other matter which may be placed before the Board with the permission of the Chair.

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The information contained in this notice is also available on the company's website [www.bhilaiwire.com](http://www.bhilaiwire.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For BWL Limited

Subrata Kumar Ray  
Company Secretary &  
Compliances Officer

Place :Kolkata

Date : 25.10.2022

Copy to:

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|---------------------------------|----------------------|
| 01. Shri Sunil Khetawat         | - Managing Director  |
| 02. Shri Sandeep Khetawat       | - Executive Director |
| 03. Shri Malay Sengupta         | - Director.          |
| 04. Shri Jahar Bagchi           | - Director           |
| 05 Mrs. Shantosree Bhattacharya | - Director           |
| 06. BSE Limited, Mumbai         |                      |