

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 Saturday , the 13th August,2022 at Registered Office of the Company at Industrial Area Bhilai 490026(CG) at 1.30 PM , to approve the Unaudited Financial Results for the Quarter ended 30th June, 2022

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
Subrata Kumar Ray

Place : Bhilai

Date : .03.08.2022

Copy to:

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

Company Secretary &

Compliance Officer