

BWL LIMITED

CIN-L27105CT1971PLC00

DB
R

Regd. Office-

Mob:0932910831

Industrial Areas,

E-mail-

bwlltd14@gmail.com Bhilai-490026 (C.G) Web site: - www.bhilaiware.com

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 14th November, 2023 at 67/C Ballyguange Circular Road, Block B, Kolkata at 12.00 Noon, do discuss the following items, inter alia,

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 30th September, 2023.
04. To consider any other matter which may be placed before the Board with the permission of the Chair.

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 &
Compliances Officer

Place : Kolkata

Date : 06.11.2023

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. Amita Saha | - Additional Director. |
| 06. BSE Limited, Mumbai | |