

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmpuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: bkvindustries.in

BKV INDUSTRIES LIMITED

"and reduced"

Date: 25.01.2022

To

Department of Corporate Services,
BSE Limited,
Mumbai.

Script Code: 519500

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Unaudited financial results for the quarter and nine months ended 31st December, 2021.

Pursuant to regulations 29 (1) (a) and 47 (1) as per SEBI (LODR) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Company is schedule to be held on Monday the 14th February 2022 at 03.30 P.M. at the registered office of the Company to consider and approve Unaudited financial results of the Company for the quarter and nine months ended 31st December 2021.

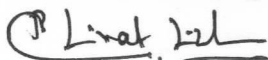
Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 25.01.2022 is enclosed herewith.

This is for your information and take on the record the above said information.

Thanking you

Yours faithfully,

For BKV INDUSTRIES LIMITED,



(BUDAVARAM VIRAT VISHNU)

Company Secretary & Compliance Officer,

CC to: The Calcutta Stock Exchange Ltd., Kolkata.

BKV INDUSTRIES LIMITED
 CIN: L05005AP1993PLCO15304
 Regd. Office: "Bommidala House"
 D.No:5-87-15/A, Lakshminipura Main Road,
 GUNTUR - 522007, Andhra Pradesh, India.
 E-mail: bkvind@bommidala.co.in
 Website: bkvindustries.in

NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting no. 5/2021-22 of the Board of Directors of the Company will be held on **Monday the 14th February 2022 at 03.30 P.M.** at the Registered Office of the Company to approve and taken on record Unaudited Financial Results for the Quarter and nine months ended 31st December 2021.

For BKV INDUSTRIES LIMITED
 Sd/- B. Virat Vishnu
 Company Secretary & Compliance Officer
 GUNTUR
 22.01.2022

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Anshu Prabha
 (Telugu)
 25/1/22

BKV INDUSTRIES LIMITED
 CIN: L05005AP1993PLCO15304
 Regd. Office: "Bommidala House"
 D.No:5-87-15/A, Lakshminipura Main Road,
 GUNTUR - 522007, Andhra Pradesh, India.
 E-mail: bkvind@bommidala.co.in
 Website: bkvindustries.in

NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting no. 5/2021-22 of the Board of Directors of the Company will be held on **Monday the 14th February 2022 at 03.30 P.M.** at the Registered Office of the Company to approve and taken on record Unaudited Financial Results for the Quarter and nine months ended 31st December 2021.

For BKV INDUSTRIES LIMITED
 Sd/- B. Virat Vishnu
 Company Secretary & Compliance Officer
 GUNTUR
 22.01.2022

Business Standard
 (English)
 25/1/22