

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmipuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

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CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: bkvindustries.in

BKV INDUSTRIES LIMITED

"and reduced"

Date: 03.09.2020

To

Corporate Relationship Department,
BSE Ltd.,
Mumbai.

Script Code: 519500

Dear Sir,

Sub: Notice of the 27th Annual General Meeting of the Company & Closure of Register of
Members and Share Transfer Books.

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('SEBI LODR').

We hereby inform you that the **27th Annual General Meeting** ('AGM') of our Company will be held on
Saturday, September 26, 2020 at 03.30 P.M. through Video Conferencing to transact the business as set out
in the AGM Notice.

The Register of Members and Share Transfer Books of the Company will remain closed from **Monday,
September 21, 2020 to Saturday, September 26, 2020 (both days inclusive)** for the purpose of Annual
General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

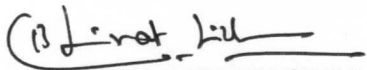
Further we wish to inform that the remote e-voting period for the 27th AGM commences on Wednesday
23rd September, 2020 (10.00 a.m. - IST) and will end on Friday, 25th September, 2020 (5.00 p.m. - IST). During
this period, the members of the Company holding shares in physical form or in dematerialized form, as on
the cut-off date, being Saturday, September 19, 2020, can cast their votes in the manner and process set
out in the notice of the AGM.

Request you to please take the same on record.

Thanking you,

Yours faithfully,

For BKV INDUSTRIES LIMITED,



(BUDAVARAM VIRAT VISHNU)

Company Secretary & Compliance Officer,

Membership No: ACS 56214