

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmipuram 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: 28.10.2021

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 half year ended 30th September, 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 Saturday the 13th November 2021 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 half year ended 30th September 2021.

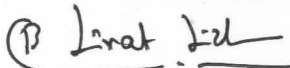
Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 28.10.2021 is enclosed herewith.

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,

Membership No: ACS 56214

Encl: as above.

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

