

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmiapuram 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: 21.01.2021

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 Un-audited financial results for the quarter and nine months ended 31st December, 2020.

Pursuant to regulations 29 (1) (a) and 47 (1) (a) 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 February 2021 at 03.30 P.M. at the registered office of the Company to consider and approve un- audited financial results of the Company for the quarter and nine months ended 31st December 2020.

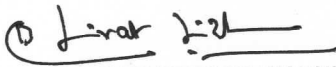
Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 20.01.2021 is enclosed herewith.

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

Thanking you

Yours faithfully,

For BKV INDUSTRIES LIMITED,



(EUDAVARAM VIRAT VISHNU)
Encl: as above.
Company Secretary & Compliance Officer,
CC to: The Calcutta Stock Exchange Ltd., Kolkata.
Membership No: AOS 924

BKV INDUSTRIES LIMITED
CIN: L05005AP1993PLC015304
Regd. Office: "Bommidala House",
D.No:5-87-15/A, Lakshimpuram 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. 4/2020-21 of the Board of Directors of the Company will be held on **Saturday the 13th February 2021 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 2020.**

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

GUNTUR
19.01.2021

Andhra Prabha (Telugu)

on 20/1/21

HYDERABAD | WEDNESDAY, 20 JANUARY 2021

Business Standard

BKV INDUSTRIES LIMITED
CIN: L05005AP1993PLC015304
Regd. Office: "Bommidala House",
D.No:5-87-15/A, Lakshimpuram Main Road,
GUNTUR-522007, Andhra Pradesh, India.
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NOTICE

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

GUNTUR
19.01.2021

Business Standard (English)

on 20/1/21