

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: 12.06.2021

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 Audited financial results for the quarter and year ended 31st March, 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 Tuesday the 29th June 2021 at 03.30 P.M. at the registered office of the Company to consider and approve Audited financial results of the Company for the quarter and year ended 31st March 2021.

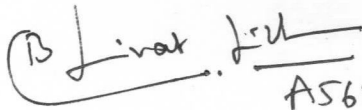
Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 12.06.2021 is enclosed herewith.

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

Thanking you

Yours faithfully,

For **BKV INDUSTRIES LIMITED,**


AS6214

(BUDAVARAM VIRAT VISHNU),

Company Secretary & Compliance Officer,

Membership No: ACS 56214

Encl: as above.

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

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BKV INDUSTRIES LIMITED
 CIN: L05006AP1993PLCO15304
 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 on 27/02/201-22 of the Board of Directors of the Company will be held on Tuesday the 29th June 2021 at 03.30 P.M. at the Registered Office of the Company to approve and taken on record Audited Financial Results for the Quarter and Year ended 31st March 2021.

GUNTUR
 For BKV INDUSTRIES LIMITED
 Sd/- B. Virat Vishnu
 Compliance Officer
 11.06.2021

Andhra Prabha
(Telugu)

12/6/21

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GUNTUR
 For BKV INDUSTRIES LIMITED
 Sd/- B. Virat Vishnu
 Company Secretary &
 Compliance Officer
 11.06.2021

Business Standard
(English)

12/6/21