

REGISTERED OFFICE:  
"Bommidala House"  
# 5-87-15/A, Lakshmipuram Main Road  
GUNTUR – 522007, Andhra Pradesh.  
Tel : +91 863 2355108  
Fax : +91 863 2358453  
CIN : L05005AP1993PLC015304  
e-mail : bkvind@bommidala.co.in  
PAN : AACCB3364P  
www : bkvindustries.in

# BKV INDUSTRIES LIMITED

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Date: 19.07.2023

To  
Department of Corporate Services,  
BSE Limited,  
Mumbai.

**Scrip Code: 519500**

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Unaudited financial results for the quarter ended 30<sup>th</sup> June 2023.

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 12<sup>th</sup> August 2023 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 ended 30<sup>th</sup> June 2023.

Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 19.07.2023 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.**

Encl: as above.  
CC to: The Calcutta Stock Exchange Ltd., Kolkata.

**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 of the Board of Directors of the Company will be held on Saturday the 12<sup>th</sup> August 2023 at 03.30 P.M. at the Registered Office of the Company to approve and taken on record Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2023.

For BKV INDUSTRIES LIMITED  
 Sd/- B. Virat Vishnu  
 Company Secretary &  
 Compliance Officer  
 GUNTUR  
 18.07.2023

Andhra Prabha  
 (Telugu)  
 19/7/23

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 CIN: L05005AP1993PLC015304  
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For BKV INDUSTRIES LIMITED  
 Sd/- B. Virat Vishnu  
 Company Secretary &  
 Compliance Officer  
 GUNTUR  
 18.07.2023

Business Standard  
 (English)  
 19/7/23