

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

BKV INDUSTRIES LIMITED

Date: 29.04.2024

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 Audited financial results for the quarter and year ended 31st March 2024 and discuss other matters.

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 28th May 2024 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 2024 and discuss other matters.

Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 29.04.2024 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.

Andhra Prabha (Telugu)

on 29/4/24

BKV INDUSTRIES LIMITED
 CIN: L05005AP1993PLC015304
 Regd. Office: "Bommidala House"
 D.No.5-37-15/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. 1/2024-25 of the Board of Directors of the Company will be held on Tuesday the 29th May 2024 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 2024 and other matters.

For BKV INDUSTRIES LIMITED
 Sd/- B. Virat Vishnu
 Company Secretary &
 Compliance Officer
 26.04.2024

Business Standard (English)

on 29/4/24

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For BKV INDUSTRIES LIMITED
 Sd/- B. Virat Vishnu
 Company Secretary &
 Compliance Officer
 26.04.2024

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