BDH INDUSTRIES LTD.

Date - 01/02/2019

Ref. no. – BDH/SEC/102/2018-19

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
27th Floor, Dalal Street,
Mumbai 400 001

Subject – Compliance with Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th February 2019, inter-alia, to consider and take on record the Unaudited Financial Results for the third quarter and nine months ended 31st December 2018 of the financial year 2018-19.

Further with reference to above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the insiders as defined in SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect till closure of trading hours on 18th February 2019.

Thanking You,

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak (ACS-23104)
Company Secretary& Compliance Officer



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