BSE Limited
PhiroLe Jeejeebhoy Towers,
27ih Floor, Dalal Street,
Mumbai 400 00 I

Date -02/02/2022

Ref. No. - BDH/SEC/124/2021-22

Subject Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015
Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, I 01

h February 2022, inter-alia to take on record the Unaudited
Financial Results for the third quarter and nine months ended on 3 1 ' 1 December 2021 of the financial year 2021-2022.

Further with reference to the above meeting of the Board of Directors, we have al read) informed vide our letter dated 31 51 December 2021 that the trading window for dealing in the securities of the Company by insiders as defined under the SEHi (Prohibition or Insider Trading) Regulations, 2015 shall remain closed \\ith immediate cffl.!ct till closure of trading hours on 14th February 2022.

Kindly acknowledge the receipt of this letter.

Yours Faithfully,
For BDH Industries Limited,

Nikita

~ Phatak
Company Secretary and Compliance Officer
FCS I 0547

I* l • STAR EXPORT HOUSE WHO-GMP Accreditation

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.
Tel: 61551234, 28870834/1370 •Web: wwwbdhind.com ·Email: info@bdhind.com CIN · L24100MH1990PLC059299

ISO 9001 :2015