

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 2642 3012/3013,

CIN : L26933MH1933PLC001977

31.01.2022

To:

The Secretary
THE STOCK EXCHANGE, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Dear Sir,

The Board of Directors Meeting will be held on 14th February 2022 to consider the Unaudited Financial Result of the Company for the Quarter ended 31st December 2021.

Thanking you,

Yours faithfully,
for **BOMBAY POTTERIES & TILES LTD.**


