

BWL LIMITED
CIN-L27105CT1971PLC001096

Regd. Office-

Mob: 09329108314

Industrial Areas,

E-mail-bwlltd14@gmail.com

Bhilai-490026 (C.G)

Web site: - www.bhilaiware.com

NOTICE

Pursuant to Requirement under 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a 254th meeting of the Board of Directors of the company will be held on Saturday, the 04th February ,2023, at 67 C , Ballygung Circular Road, Dream Villa , B- Block, Kolkata – 700 019 at 1.00 PM, to approve the Unaudited Financial Results for the Quarter and nine month ended 31st December., 2022.

The information contained in this notice is also available on the company's website www.bhilaiwire.com and also on the website of Stock Exchange www.bseindia.com.

By Order of the Board
For BWL Limited

Sandeep Khetawat

Executive Director

Place : Kolkata

Date : 18.01.2023

Copy to:

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|----------------------------------|----------------------|
| 01. Shri Sunil Khetawat | - Managing Director |
| 02. Shri Sandeep Khetawat | - Executive Director |
| 03. Shri Malay Sengupta | - Director. |
| 04. Miss Shantosree Bhattacharya | - Director |
| 05. Shri Jahar Bagchi | Director |
| 06. The BSE Limited, MUMBAI | |