



# BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : U74999MH2015PLC263148

Regd. Off. : 201/Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad(W), Mumbai - 400 064.  
Tel.: 022- 40120561 | 91 9768077759 • Email : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 27<sup>th</sup> October, 2021.

To,

**National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Dear Sirs/ Madam,

**Subject: Intimation of Board Meeting to consider and approve the Unaudited Financial Results for half year ended 30<sup>th</sup> September, 2021 and other matters.**

**Ref: Bombay Metrics Supply Chain Limited  
(Security ID: BMETRICS)**

With Respect to the captioned subject, please be informed that pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 8<sup>th</sup> November, 2021 at 04:00 p.m. (or immediately after conclusion of Audit Committee Meeting) *inter alia* to consider, review and approve the following matters

- Un-audited Financial Results of the Company for half year ended 30<sup>th</sup> September, 2021;
- Any other matter with the permission of chair.

***Further, the Trading Window as described in Code of Conduct for Prevention of Insider Trading, will remain closed for all directors/ officers/ designated employees of the Company for the above purpose till the expiry of 48 hours of publication of financial Result to the stock exchanges.***

You are requested to take a note of the same and oblige.

Thanking you,

On Behalf of the Board of;

**Bombay Metrics Supply Chain Limited**

  
**Shruti Chandrashekhar Chavan**

**Company Secretary and Compliance Officer,**

