



# 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: April 26, 2022.**

To,

**National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051.

**Dear Sirs/ Madam,**

**Sub: Intimation of the date of Board Meeting for consideration and approval of Audited Financial Results for the Half and Financial Year ended 31<sup>st</sup> March, 2022.**

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

With Respect to the captioned subject, please be informed that pursuant to the 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 Wednesday, 4<sup>th</sup> May, 2022 at 04:00 p.m. inter alia to consider, review and approve the following business:

1. The Audited Financial Results for the Half and Financial Year ended 31<sup>st</sup> March, 2022;
2. Any other matter with the permission of Chair.

Further, the Trading Window as described in the Code of Conduct for Prevention of Insider Trading, shall remain closed for all directors/ officers/ designated employees of the Company for the above purpose from 1<sup>st</sup> April, 2022 to 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**

**(Formerly known as Bombay Metrics Supply Chain Private Limited)**

*Nipul H Keniya*

**Nipul Hirji Keniya  
Managing Director**



Place: Mumbai.