



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: 31.03.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Script Symbol: BMETRICS

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

We would like to inform you that as per Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited vide Ref No: NSE/CML/2019/11 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Directors, Officers and Designated Employees of the Company from 1st April, 2022 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended 31st March, 2022.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of Financial Results for the half year and year ended March 31, 2022 will be intimated in due course.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

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

Nipul Hirji Keniya
Nipul Hirji Keniya
Managing Director
DIN: 03087659.

