



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

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: 5th November, 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 Board meeting to consider and approve Unaudited Financial Results for the Half Year ended 30th September, 2022 and other matters.

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

With respect to the captioned subject matter, 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 Friday the 11th November, 2022 at 04:00 p.m. inter alia to consider, review and approve the following business:

1. To consider and approve the Unaudited financial results for the half year ended 30th September, 2022, along with the Limited Review Report;
2. To consider the appointment of M/s. ASA & Associates LLP, Chartered Accountants, as Internal Auditor of the Company;
3. To consider the appointment of the Chief Financial Officer of the Company;
4. To consider the issue of Bonus shares and matters incidental to it;
5. Any other matter with the permission of the Chair.

Further as informed earlier the Trading Window will remain closed for all directors/ officers/ designated employees of the Company till the expiry of 48 hours of publication of financial results to the Stock Exchange.

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

Thanking you,

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

Nipul Hirji
Keniya

Digitally signed by
Nipul Hirji Keniya
Date: 2022.11.05
12:05:45 +05'30'

**Nipul Hirji Keniya
Managing Director**

Place: Mumbai.