



# 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 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

**Date: 28<sup>th</sup> October, 2023.**

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 30<sup>th</sup> September, 2023 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 Monday the 6<sup>th</sup> November, 2023 at 11:00 a.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 30<sup>th</sup> September, 2023, along with the Limited Review Report;
2. 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**

**Nipul Hirji**  
Digitally signed  
by Nipul Hirji  
Keniya  
**Keniya**  
Date: 2023.10.28  
15:32:01 +05'30'

**Nipul Hirji Keniya**  
**Managing Director**

**DIN: 03087659**

Place: Mumbai.