



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: 30th April, 2024.

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Board Meeting.

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

With reference to above captioned subject matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 8th May, 2024, to consider and transact the following business:

1. Approve the Audited Financial Statements for the Half Year and Financial Year ended 31st March, 2024 and Auditors' Report thereon;
2. Recommendation of Final Dividend on equity shares, if any;
3. Any other matter with the permission of Chair.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company by the Designated Persons & Directors will remain closed between Monday, 01st April, 2024 to Friday, 10th May, 2024 (both days inclusive).

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

Thanking you,

For Bombay Metrics Supply Chain Limited

Nipul Hirji Keniya
Managing Director
Din No.03087659.

Place: Mumbai.