



# 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: 7<sup>th</sup> March, 2024.

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting to consider general updates and business review of the Company:.**

**Ref: Reg.29 of SEBI (LODR) Regulation, 2015; Security ID: BMETRICS**

With reference to above subject matter and pursuant to reg.29 of the SEBI (Listing Obligation 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 **Monday** the **11<sup>th</sup> of March, 2024 at 4.00 p.m.** at the registered office of the Company to consider and transact the following businesses:

1. To consider and discuss the general updates and periodic business review of the Company;
2. Any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meetings.

Kindly take the above information on your records and kindly obliged.

**For Bombay Metrics Supply Chain Limited**

Nipul Hirji  
Keniya

Digitally signed by  
Nipul Hirji Keniya  
Date: 2024.03.07  
16:18:06 +05'30'

**Nipul Keniya**

**Managing Director**

**DIN: 03087659**

