



# 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: 09.08.2024

To,

**The National Stock Exchange of India Limited,**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

**NSE Symbol: BMETRICS**

**Sub: Intimation of Board Meeting**

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the Company is scheduled to be held on Saturday, 17<sup>th</sup> August, 2024 to consider and:

1. Approve the proposal for declaration of Bonus Shares, if any, subject to approval of the Shareholders of the Company.
2. Approve any other business with the permission of chair.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders ("Code of Conduct under SEBI PIT Regulations"), the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, will remain closed with effect from August 09, 2024 until 48 hours from aforesaid declaration of the Board of Directors of the Company.

The aforesaid information will also be hosted on the website of the Company at <https://bombaymetrics.com/>

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Bombay Metrics Supply Chain Limited**

**Nipul Hirji Keniya**

**Managing Director**

**DIN: 03087659**