

BUCKINGHAM INDUSTRIES LIMITED

Regd Office: R-489, GF-D, New Rajinder Nagar, New Delhi - 110060
Tel: 09990903638 Website: www.buckingham.in Email: buckingham1983@yahoo.com
CIN : L27310DL1983PLC314401

1) Metropolitan Stock Exchange of India Ltd. (MSEI)

21.01.2020

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

2) Calcutta Stock Exchange Ltd.

Manager, Listing Dept.
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **SATURDAY - 08.02.2020 at 03:00 & 04:00 P.M.:-**

- To consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2019 & Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 05.02.2020 to 11.02.2020 for all insiders
- Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

Thanking You,

For **BUCKINGHAM INDUSTRIES LTD.**
For **BUCKINGHAM INDUSTRIES LTD.**

MEENA AGGARWAL Director/Auth. Signatory
WTD & CFO - DIN: 07153996

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **SATURDAY - 08.02.2020 at 03:00 & 04:00 P.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2019 & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 05.02.2020 to 11.02.2020 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 21.01.2020

MEENA AGGARWAL - WTD & CFO - DIN: 07153996
For **BUCKINGHAM INDUSTRIES LTD.**

Director/Auth. Signatory