

BUCKINGHAM INDUSTRIES LIMITED

Regd Office: R-489, GF-D, New Rajinder Nagar, New Delhi - 110060

Tel: 09910003638 Website: www.buckingham.in Email: buckingham1983@yahoo.com

CIN : L27310DL1983PLC314401

1) METROPOLITAN STOCK EXCHANGE OF INDIA LTD. (MSEI)

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.

25.01.2021

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

SUB : Intimation / Notice of Board Meeting
Regulation 29 of SEBI(LODR) Regulations 2015

Dear Sir/ Madam,

This is to inform that Meeting of Nomination & Remuneration Committee, Audit Committee and Board of Directors will be held at its **Regd. Office on FRIDAY - 05.02.2021 at 10.00 A.M, 10:30 A.M & 11:30 A.M.** respectively, *inter-alia* :-

1. To consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE MONTHS ended 31.12.2020 alongwith Limited Review Report from Auditors.
2. Trading Window in equity shares will remain closed from 01.01.2021 to 09.02.2021 for all insiders
3. To Consider and Appoint Mr. BAL MUKUND TIWARI (DIN: 02566683) as an Additional Independent Director
4. To Consider and Appoint Mr. SULABH DIKSHIT (DIN: 07070194) as an Additional Executive Director
5. To consider & approve Change in Situation of Registered Office within State of Delhi
6. 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

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NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is hereby given that Meetings of Nomination & Remuneration Committee, Audit Committee and Board of Directors will be held at its **Regd. Office on FRIDAY – 05.02.2021 at 10.00 A.M, 10:30 A.M & 11:30 A.M.** respectively, *inter-alia* To consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE MONTHS ended 31.12.2020 alongwith Limited Review Report from Auditors, Trading Window in equity shares will remain closed from 01.01.2021 to 09.02.2021 for all insiders, To Consider and Appoint Mr. BAL MUKUND TIWARI (DIN: 02566683) as an Additional Independent Director, To Consider and Appoint Mr. SULABH DIKSHIT (DIN: 07070194) as an Additional Executive Director, To Consider and approve the Change in Situation of Registered Office within State of Delhi, Any other matter with the permission of the chair.

For BUCKINGHAM INDUSTRIES LTD

Place : New Delhi
Dated: 25.01.2021

MEENA AGGARWAL
WTD & CFO - DIN: 07153996


Director/Auth. Signatory