

Date : 21.06.2021

1) METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED (MSEI)

Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park
L.B.S Road, Kurla West, Mumbai - 400070

2) CALCUTTA STOCK EXCHANGE LIMITED

Manager, listing Dept.
7, Lyons Range, Kolkata, West Bengal 700001

SUB :Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 04:00P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2021.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 03rd July, 2021 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For **BUCKINGHAM INDUSTRIES LIMITED**

SONAM
NAND
WANI

Digitally signed
by SONAM
NANDWANI
Date:
2021.06.21
17:34:06 +05'30'

Sonam Nandwani
Company Secretary
Membership No. : A52672
Place: New Delhi