

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.

27.10.2020

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

SUB : Intimation / Notice of Board Meeting for considering Financial Results
in compliance to Regulation 29 of SEBI(LODR) Regulations 2015

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its
Regd. Office on **TUESDAY - 10.11.2020 at 10:30 & 11:30 A.M.:-**

- a) To consider, approve & adopt Un-Audited Financial Results of QUARTER & HALF- YEAR
ended 30.09.2020 alongwith half-yearly "Statement of Assets & Liabilities" as at 30.09.2020,
& Limited Review Report from Auditors.
- a) Trading Window in equity shares will remain closed from 01.10.2020 to 14.11.2020
for all insiders
- b) 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 **TUESDAY - 10.11.2020 at 10:30 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2020 alongwith half-yearly "Statement of Assets & Liabilities" as at 30.09.2020, & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.10.2020 to 14.11.2020 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 27.10.2020

MEENA AGGARWAL - WTD & CFO - DIN: 07153996

For BUCKINGHAM INDUSTRIES LTD

Director/Auth. Signatory