

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: C-125, G/F LAJPAT NAGAR, NEW DELHI-110024

Phone: 8527260705, Website :www.buckingham.in

E-mail Id:buckingham1983@yahoo.com, CIN: L22100DL1983PLC314401

Date : 02nd February, 2022

1) METROPOLITIAN 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 Thursday, 10th February, 2022 at 02:30 P.M. at the registered office of the Company, interleaf, to transact the following matters:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2021.
2. Any other business as may be considered necessary.

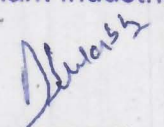
We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 14th February, 2022 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For **BUCKINGHAM INDUSTRIES LIMITED**

Buckingham Industries Limited


SULABH DIKSHIT
Whole-Time Director
DIN: 07070194

Director

Add: C-292, MU-1, Kasana, Gautam Buddha Nagar,
Noida, Uttar Pradesh-201310

Place: New Delhi