

BUCKINGHAM INDUSTRIES LIMITED

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

Phone: 8527260705, Website : www.buckingham.in

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

Date : 05.08.2021

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 Friday, 13th August, 2021 at 12:30 P.M. at the registered office of the Company, interalia, to transact the following matters:

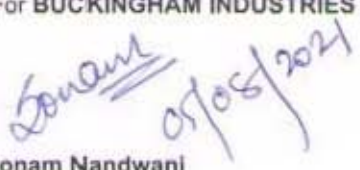
1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2021.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 16th August, 2021 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For **BUCKINGHAM INDUSTRIES LIMITED**


Sonam Nandwani
Company Secretary
Membership No. : A52672

Place: New Delhi