

BUCKINGHAM INDUSTRIES LIMITED

Regd. Office: 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055

Phone: 0120-4039976, Website: www.buckingham.in

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

Date: 11th May, 2022

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

Dear Sir/ Madam,

Subject: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

Respected Sir/Madam,

With reference to the intimation dated 04th May, 2022, regarding Board Meeting of Directors of **BUCKINGHAM INDUSTRIES LIMITED** ("the Company") to be held on Wednesday, 11th May, 2022 at 02:00 P.M., inter alia, to consider and approve the audited Financial Results of the Company for the Quarter & year ended 31st March, 2022 has been rescheduled on **Wednesday, 18th May, 2022 at 02:00 P.M.**, to consider and approve audited Financial Results of the Company for the Quarter & year ended 31st March, 2022.

Further, reference to our letter dated 11th May, 2022, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,
For **BUCKINGHAM INDUSTRIES LIMITED**

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SULABH DIKSHIT

Whole-Time Director

DIN: 07070194

Add: C-292, MU-1, Kasana, Gautam Buddha Nagar,

Noida, Uttar Pradesh-201310



Place: New Delhi