

**BUCKINGHAM INDUSTRIES LIMITED**

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

Phone: 8527260705, Website: [www.buckingham.in](http://www.buckingham.in)

E-mail Id: [buckingham1983@yahoo.com](mailto:buckingham1983@yahoo.com), CIN: L22100DL1983PLC314401

**Date: 03.11.2021**

**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, 12<sup>th</sup> November, 2021 at 11:30 A.M. at the registered office of the Company, interleaf, to transact the following matters:

1. To consider, approve and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2021.
2. To appoint Secretarial Auditor of the Company M/s V Kumar and Associates, Company Secretaries for the financial year 2021-22.
3. Alteration of Main Object Clause of the MOA.
4. To consider and approve proposal for issuance of equity shares and/or other securities by way of preferential issue or through any other permissible modes, as may be considered appropriate, subject to such approvals as may be required under applicable law.
5. 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 15<sup>th</sup> November, 2021 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For **BUCKINGHAM INDUSTRIES LIMITED**

**SULABH DIKSHIT**  
Whole-Time Director

DIN: 07070194

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

Place: New Delhi