

BUCKINGHAM INDUSTRIES LIMITED

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

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

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

Date: 19th April, 2023

1) METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED(MSEI)

205A, 2nd Floor, Piramal, Agastya

Corporate Park, Kamani Junction, 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 Tuesday, 25th April, 2023 at 03:00 P.M. at the registered office of the Company, interleaf, to transact the following matters:

1. To consider, approve the audited Financial Results of the Company for the Quarter & year ended 31st March, 2023.
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 28th April, 2023 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