

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: 11th November, 2022

To,

Metropolitan Stock Exchange of India Limited

205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Calcutta Stock Exchange Limited (CSE)

Manager, Listing Dept.
7, Lyons Range, Kolkata, West Bengal-700001

Sub: Intimation For Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and further to our disclosures in relation to Bonus Issue , the notice is hereby given that Meeting of the Board of Directors of the Company will be held on Wednesday, 16th November, 2022 at 3.00 PM. at the registered and corporate office of the Company, inter alia: a.)

1. To consider and approve the Bonus issue of the shares made in the ration of 10:1 [i.e., 10 (Ten) Fully paid up equity shares for every 1(one) equity shares held.] to the shareholders as per the Beneficiary Position/Register of Members as per the Record Date as may be determined by the board of directors(s) after approval of Shareholders in general meeting.

2. Any other business as may be considered necessary.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

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For BUCKINGHAM INDUSTRIES LIMITED


SULABH DIKSHIT

Whole-Time Director

DIN No. 0707019

Place: New Delhi

Date: 11.11.2022