

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 2642 3012/3013, Fax No: 2645 4914

CIN : L26933MH1933PLC001977

To:

19th January 2023

The Secretary
The Stock Exchange
B S E Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Dear Sirs,

The Board of Directors meeting will be held on 25th January 2023 to consider the Unaudited Financial Results of the Company for the Quarter ended 31st December 2022.

Thanking you,

Yours faithfully,
For BOMBAY POTTERIES & TILES LTD.

[Handwritten Signature]

CHAIRMAN & MANAGING DIRECTOR

