

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

15th July 2022

To:

The Secretary

The Stock Exchange

B S E Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI - 400 001.

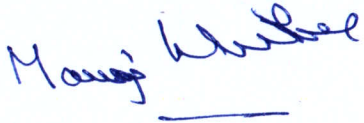
Dear Sirs,

The Board of Directors meeting will be held on 28th July 2022 to consider the Unaudited Financial Results of the Company for the Quarter ended 30th June 2022.

Thanking you,

Yours faithfully,

For BOMBAY POTTERIES & TILES LTD.



CHAIRMAN & MANAGING DIRECTOR