

BOMBAY POTTERIES & TILES LIMITED

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

Tel.No: 2642 3012/3013,

CIN : L26933MH1933PLC001977

To,
The Manager BSE Limited
P. J. Towers,
Dalal Street
Mumbai-400001.

Date: 18.06.2022

Sub: Intimation of Board Meeting under regulation 29 (2) (1) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 Unit: Bombay Potteries & Tiles Limited.

Dear Sir / Madam,

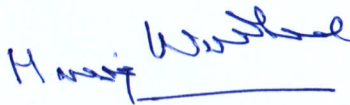
With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Bombay Potteries & Tiles Limited will be held on Thursday, the 30th day of June, 2022 at 4.00 p.m. at the Registered office of the company situated at Happy Home, 244 Waterfield Road Bandra West Mumbai 400050, to inter-alia consider and transact the following:

1. Audited financial results for the quarter & year ended 31.03.2022
2. Audit Report for the quarter & year ended 31.03.2022
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you

For Bombay Potteries & Tiles Limited



Manoj Vasudev Wadhwa

Chairman & Managing Director

DIN 01127682