



BADVE ENGINEERING LIMITED



Regd. Off.: D-39, M.I.D.C. Waluj, Aurangabad - 431 136.

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CIN NO : U73100MH1996PLC102827

27th October, 2021

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 959538, 959539, 959540 and 973411

Sub.: Intimation of Board Meeting for approval of unaudited financial results for the quarter and half year ended 30th September, 2021.

Ref.: Regulation 50 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th November, 2021 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter and half year ended on 30th September, 2021.

This intimation is also being uploaded on the Company’s website under the tab of ‘Investor Relations’ at <http://badvegroup.com/index.php/investor-relations/>.

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For **Badve Engineering Limited**

Nakul S. Patil
Company Secretary and
Compliance Officer

