



BADVE ENGINEERING LIMITED

Regd. Off. : D-39, M.I.D.C. Waluj, Aurangabad, - 431 136,
Ph.: (0240) 2551206, 2551223, 2563191, Fax : (0240) 2556094, Email : badve_agd@sancharnet.in
CIN NO : U73100MH1996PLC102827



23rd June, 2021

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

Scrip Code: 959538, 959539 and 959540

Sub.: Intimation of Board Meeting for approval of audited financial results for the half year and financial year ended 31st March, 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 on Tuesday, 29th June, 2021 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the half year and financial year ended 31st March, 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**

Sanchit Kalantre
Company Secretary and
Compliance Officer

