

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Bengal Windsor Thermoplastics Limited in its meeting held on 01 November 2020 has approved the Audited Financial Statements of the Company for the year ended 30 June 2020 and made the following recommendations in respect of holding the 18th Annual General Meeting (AGM):

Proposed Dividend for the year 2020	: No Dividend
Date, Time and Venue of AGM	: 24 December 2020 at 12:30 P.M. at Digital Platform
Record Date	: 22 November 2020
Net Asset Value (NAV) per Share	: 24.39
Earnings per Share (EPS)	: 0.12
Net Operating Cash Flow Per Share (NOCFPS)	: 2.32

By order of the Board of Directors,
Sd/-

Darul Awam Tuhin FCS
Company Secretary

Date: 01 November 2020

Note: Trading of the Company's shares in the stock exchanges will remain suspended on the record date. Members whose name will appear in the Company's register on the record date, will be entitled to attend the AGM and received the dividend.