



bengal windsor
thermoplastics ltd.

(A Company of Bengal Group of Industries)

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Bengal Windsor Thermoplastics Limited in its meeting held on 26 October 2023 has approved the Audited Financial Statements of the Company for the year ended 30 June 2023 and made the following recommendations in respect of holding the 21st Annual General Meeting (AGM):

Proposed Dividend for the year 2023	: 5% Cash Dividend (Except Sponsor and Directors)
Date, Time and Venue of AGM	: 14 December 2023 at 12:00 P.M. at Digital Platform.
Record Date	: 21 November 2023.
Net Asset Value (NAV) per Share	: Tk. 25.68
Earning per Share (EPS)	: Tk. 0.51
Net Operating Cash Flow per Share (NOCFS)	: Tk. 1.50

By order of the Board of Directors,

Sd/-

Rajib Chakraborty ACS
Company Secretary

Date: 26 October 2023

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.

Registered Office: Bengal House, 75 Gulshan Avenue, Gulshan-01, Dhaka-1212. Ph: 22 2228 8248-49