

TO

DATE: 25.06.2020

BSE LIMITED .
FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET ,
MUMBAI- 400001
(PHONES: 022- 22721233-34 FAX:22722082, 22722037

SCRIP CODE: 524332

**REG: NOTICE OF POSTPONED/RESCHEDULED BOARD MEETING, INTER-ALIA,
TO CONSIDER AUDITED FINANCIAL RESULTS FOR QUARTER/FINANCIAL
YEAR ENDED 31ST MARCH, 2020.**

DEAR SIR,

This is to inform you in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that we had previously informed BSE that a Meeting of the Board of Directors of the Company was scheduled to be held on Monday, the 29th day of June, 2020 at the Registered Office of the Company at Hazi Rattan Link Road, Bathinda (Punjab), inter-alia to consider and take on record Standalone and Consolidated Audited Financial Results for the Quarter/Financial Year ended 31st March, 2020.

We now further inform that due to unavoidable circumstances and further in accordance with the extension granted by the SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, the Company has postponed the said Meeting and now the said Meeting shall be held on Monday, the 6th day of July, 2020 at the Registered Office of the Company at Hazi Rattan Link Road, Bathinda (Punjab), inter-alia to consider and take on record Standalone and Consolidated Audited Financial Results for the Quarter/Financial Year ended 31st March, 2020.

Further, as already informed, Pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, for all insiders/Connected persons/Directors/ and "Designated employees of Company as covered under the Code, for dealing in securities of the Company, the Trading Window of the Company is already closed w.e.f. 01.04.2020 and will remain closed till 48 hours after the declaration of Audited Financial Results for the 4th Quarter / Year ended 31st March, 2020 and becoming generally available.

Kindly take note of the rescheduled/ postponed Board Meeting.

Yours faithfully
For BCL Industries Limited
(Formerly Known as BCL Industries & Infrastructures Ltd.)


Gurinder Makkar
Company Secretary & Compliance Officer
M. No. F5124

