

**Regd. Office:**

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CIN: L24231PB1976PLC003624

<b>BSE LIMITED FLOOR 25, FEROUZEE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400051</b>
<b>BSE Code: 524332</b>	<b>NSE SCRIP CODE: BCLIND</b>

DATED: 31/07/2024

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors**

This is to inform that pursuant to regulation 29 of SEBI (Listing and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12<sup>th</sup> day of August, 2024 at the Registered Office of the Company, inter alia to:

- a) Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June 2024 ---- Regulation 29(1) (a);
- b) Fixing date and time for the 48<sup>th</sup> Annual General meeting of the Company and approving other allied matters.
- c) Fixing of Record Date for the purpose of Dividend declaration for the financial year 2023-24 ---- Regulation 42(1) (a);

It is further confirmed that as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the '**Trading Window**' for dealing in securities of the Company was closed on 30<sup>th</sup> June 2024 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results and becoming generally available to public at large.

Yours faithfully

For **BCL Industries Limited**

Ajeet Kumar Thakur  
(Company Secretary & Compliance officer)  
FCS: 9091