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CIN: L24231PB1976PLC003624

<b>BSE LIMITED FLOOR 25, FEROZE 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: 06/02/2023

Dear Sir/Madam,

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

This is to inform that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> day of February, 2023 at its Registered Office of the Company, inter alia, to Consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the III quarter of the financial year 2022-23 ended on 31<sup>st</sup> December, 2022.

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 31<sup>st</sup> December 2022 and shall remain closed till 48 hours after the declaration of unaudited Financial Results for the III Quarter ended 31<sup>st</sup> December, 2022 and becoming generally available to public at large.

Yours faithfully  
For **BCL Industries Limited**

Rajinder Mittal  
(Managing Director)  
DIN: 00033082