



Regd. Office:

Hazi Rattan Link Road, Post Box No. 71,
Bathinda-151005
Ph.: 0164-2240163, 2240443, 2211628
Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in

9th January, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051
Symbol: BCLIND

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code : 524332

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Thursday, 12th January, 2023

This is to inform that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of January, 2023 at Registered Office of the Company, *inter-alia* to transact following businesses:

- i. to augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
- ii. to appoint professionals, experts, merchant bankers, legal advisors and other intermediaries to advise the Company on the adherence of all necessary statutory compliances for fund raising;
- iii. to approve the increase in the Authorized Share Capital of the Company and consequent amendments in Capital Clause of the Memorandum of Association;
- iv. to seek members' requisite approval by convening an Extra-ordinary General Meeting, approve draft notice thereof and other matters connected therewith and/or incidental thereto; and
- v. to consider any other matter, with the permission of the Chair;

You are requested to take the above information on record and oblige.

Thanking you,
Yours Faithfully,

for **BCL Industries Limited**

Rajinder Mittal
Managing Director
DIN: 00033082