

**Regd. Office:**

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001  
Ph. : 0164-2240163, 2240443, 2211628, Fax: 0164-5003638  
Website: www.bcl.ind.in  
Email: bcl@mittalgroup.co.in  
CIN: L24231PB1976PLC003624

<b>TO</b> <b>BSE LIMITED</b> <b>FLOOR 25, FEROZE JEEJEEBHOY TOWERS,</b> <b>DALAL STREET,</b> <b>MUMBAI- 400001</b> <b>(PH: 022- 22721233-34 FAX:22722082,</b> <b>22722037</b>	<b>TO</b> <b>THE MANAGER,</b> <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.,</b> <b>EXCHANGE PLAZA,</b> <b>BANDRA KURLA COMPLEX, BANDRA (EAST),</b> <b>MUMBAI - 400051</b>
<b>BSE Code: 524332</b>	<b>NSE SCRIP CODE: BCLIND</b>

**DATED: 07/11/2022**

**Sub: Intimation of Meeting of Board of Directors under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 Monday, the 14<sup>th</sup> day of November, 2022 at Registered Office of the Company, inter alia, to Consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter of the financial year 2022-23 ended on 30<sup>th</sup> September, 2022.

In connection with the above, it is hereby confirmed that as per the requirement 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 1<sup>st</sup> October 2022 and shall remain closed till 48 hours after the declaration of unaudited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 2022 and becoming generally available.

Thanking You,  
Yours faithfully

**For BCL Industries Limited**

**Rajinder Mittal**  
**Managing Director**  
**DIN: 00033082**