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CIN: L24231PB1976PLC003624

DATED: 27.05.2022

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

REG: BOOK CLOSURE NOTICE AND 46TH AGM DATE

DEAR SIR,

A. AGM DATE

As already informed, the 46th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 27th day of September, 2022 at 3.00 P.M. through Video-Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

B. BOOK CLOSURE

Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of Dividend and AGM. Also due to typographical error in the Book Closure date, in the Letter informing outcome of Board Meeting dated 27.05.2022, the dates of Book Closure please be read as 21.09.2022 to 27.09.2022 in the said Letter.

C. CUT OFF DATE/ RECORD DATE

Tuesday, the 20th day of September, 2022 has been fixed as the cut off date for the purpose of offering E-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting of the Company and for the purpose of Dividend and AGM.

This is for your kind information and record . Kindly also disseminate the same.

Thanking You,
Yours faithfully
For BCL Industries Limited



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