

DATED: 15.01.2022

TO BSE LIMITED . FLOOR 25, FEROCZEE 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: NOTICE OF MEETING OF BOARD OF DIRECTORS

DEAR SIR,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 28th day of January, 2022 at Registered Office of the Company, inter alia to consider Unaudited Financial Results for third Quarter / Nine Months ended 31st December, 2021.

Kindly take the same on record.

Thanking You,
Yours faithfully
For BCL Industries Limited


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

