

DATED: 19.10.2021

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: 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 29<sup>th</sup> day of October, 2021 at Registered Office of the Company, inter alia to consider Unaudited Financial Results for second Quarter/ Half Year ended 30<sup>th</sup> September, 2021.

Kindly take the same on record.

Thanking You,  
Yours faithfully  
For BCL Industries Limited

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

