

DATED: 29.05.2021

<b>TO</b> <b>BSE LIMITED .</b> <b>FLOOR 25, FERZE JEEJEEBHOY TOWERS,</b> <b>DALAL STREET ,</b> <b>MUMBAI- 400001</b> <b>(PH: 022- 22721233-34 FAX:22722082, 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>

**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 you that, pursuant to Regulation 29(1) of the Listing Regulations, a Meeting of the Board of Directors is scheduled to be held on Wednesday, the 09<sup>th</sup> day of June, 2021 at Registered Office, *inter alia*, to:

- Consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for financial year ended March 31, 2021.
- To consider and approve the Audited Financial Statements for the year ended March 31, 2021(Standalone and Consolidated).
- Recommendation of final dividend, if any, for the financial year ended March 31, 2021

In connection with the above, please also note that as per the 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 from Thursday, April 1, 2021 and will remain closed till 48 hours after the declaration of Audited Financial Results for Quarter/ Year ended 31<sup>st</sup> March, 2021 and becoming generally available.

Thanking You,  
Yours faithfully  
For BCL Industries Limited

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

