

TO

DATE: 01.08.2019

BSE LIMITED .  
FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET ,  
MUMBAI- 400001  
(PHONES: 022- 22721233-34 FAX:22722082, 22722037

**SCRIP CODE: 524332**

**REG: NOTICE OF BOARD MEETING**

**DEAR SIR,**

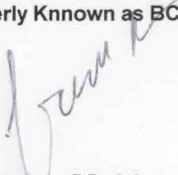
This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 13<sup>th</sup> day of August, 2019 at the Registered Office of the Company at Hazi Rattan Link Road, Bathinda (Punjab), **inter-alia** to consider and take on record unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.

Further as already informed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019, for all insiders/Connected persons/Directors/ and "Designated employees of Company as covered under the Code, for dealing in securities of the Company , the trading window is already in close as already informed and will remain closed till 48 hours after the declaration of unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 and becoming generally available.

Yours faithfully

**For BCL Industries Limited**

(Formerly Known as BCL Industries & Infrastructures Ltd.)

  
**Gurinder Makkar**  
**Company Secretary**

