

TO

02.08.2018

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

BSE Code: 524332

REG: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW


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 Monday, the 13th day of August, 2018 at Registered Office of the Company, inter alia

1. To consider to approve Unaudited Financial Results for the first Quarter ended 30.06.2018.
2. To consider¹ appointments of Whole Time Director and Managing Director.
3. To consider various matters including fixation of date of Annual General Meeting, considering Annual Report including Directors' Report, Agenda/Business, Notice of AGM, Book Closure, Record and cut off dates and other matters related to ensuing Annual General Meeting.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window, for all insiders/Connected persons/Directors/ and Designated employees of Company as covered under the Code, for dealing in securities of the Company will be closed with immediate effect and closure of window will end 48 hours after the results are made public.

Thanking You,
Yours faithfully
For BCL Industries Limited
(Formerly Known as BCL Industries & Infrastructures Ltd.)


Gurinder Makkar
Company Secretary