

Regd. Office:

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BSE LIMITED FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001	NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

DATED: 02/08/2023

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

This is to inform that pursuant to regulation 29 of SEBI (Listing and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th day of August, 2023 at the Registered Office of the Company, inter alia to:

- a) Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2023 ---- Regulation 29(1) (a);
- b) Fixing date and time for the 47th Annual General meeting of the Company and approving other allied matters.
- c) Fixing of Record Date or Date of closure of transfer books for the purpose of Dividend declaration for the financial year 2022-23 ---- Regulation 42(1) (a);

It is further confirmed that as per the requirements of 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 on 30th June 2023 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results and becoming generally available to public at large.

Yours faithfully

For **BCL Industries Limited**

Ajeet Kumar Thakur
(Company Secretary & Compliance officer)
FCS: 9091