

Regd. Office:

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CIN: L24231PB1976PLC003624

TO BSE LIMITED FLOOR 25, FEROUZEE JEEJEEBHOY TOWERS, DALAL STREET MUMBAI- 400001 BSE Code: 524332	TO NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400051 NSE SCRIP CODE: BCLIND
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DATED: 01/11/2023

Sub: Intimation of Meeting of Board of Directors Under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dera Sir/ Madam,

This is to Inform that, pursuant to Regulation 29(1) of the Listing Regulations, a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 10th day of November, 2023** at Registered Office of the Company, inter alia, to Consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter of the Financial Year 2023-24 ended on 30th September, 2023.

In Connection with the above, it is hereby confirmed that as per the requirement 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 enclosed on 30th September, 2023 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results for the Second Quarter ended 30th September, 2023 and becoming generally available to public at large

Thanking You

Yours Faithfully

For **BCL Industries Limited**

Ajeet Kumar Thakur

(Company Secretary & Compliance Officer)

FCS: 9091