

DATED: 03.08.2022

TO BSE LIMITED . FLOOR 25, FEROUZEE JEEJEEBOY TOWERS, DALAL STREET , MUMBAI- 400001 (PH: 022- 22721233-34 FAX:22722082, 22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

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 Saturday, the 13th day of August, 2022 at Registered Office of the Company, **inter alia**, to:

- Consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the first Quarter ended 30th June, 2022.
- Consider and approve Notice and Agenda of 46th Annual General Meeting.

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 01.07.2022 and will remain closed till 48 hours after the declaration of unaudited Financial Results for first Quarter ended 30th June, 2022 and becoming generally available.

Thanking You,
Yours faithfully
For BCL Industries Limited



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