

Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001 Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638

Website: www.bcl.ind.in Email: bcl@mittalgroup.co.in CIN: L24231PB1976PLC003624

DATED: 15.01.2022

TO BSE LIMITED. FLOOR 25, FEROZE JEEJEEBHOY 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

REG: NOTICE OF MEETING OF BOARD OF DIRECTORS

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 Friday, the 28th day of January, 2022 at Registered Office of the Company, <u>inter alia</u> to consider Unaudited Financial Results for third Quarter / Nine Months ended 31st December, 2021.

Kindly take the same on record.

Thanking You, Yours faithfully

For BCL Industries Limited

Gurinder Makkar

Company Secretary & Compliance Officer

ebnintea

M. NO. F5124