

Regd. Office :

Hazi Rattan Link Road, Bathinda-151005

Ph. : 0164-2240163, 2240443, 2211628

Fax : 0164-5003638

Website : www.bcl.ind.in

E-mail : bcl@mittalgroup.co.in

CIN : L24231PB1976PLC003624

TO

DATE: 19.06.2020

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

SCRIP CODE: 524332

**REG: NOTICE OF BOARD MEETING, INTER-ALIA, TO CONSIDER AUDITED
FINANCIAL RESULTS FOR QUARTER/FINANCIAL YEAR ENDED 31ST
MARCH, 2020.**

DEAR SIR,

This is to inform you in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 29th day of June, 2020 at the Registered Office of the Company at Hazi Rattan Link Road, Bathinda (Punjab), **inter-alia** to consider and take on record Standalone and Consolidated Audited Financial Results for the Quarter/Financial Year ended 31st March, 2020.

Further, as already informed, Pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, for all insiders/Connected persons/Directors/ and "Designated employees of Company as covered under the Code, for dealing in securities of the Company , the Trading Window of the Company is already closed w.e.f. 01.04.2020 and will remain closed till 48 hours after the declaration of Audited Financial Results for the 4th Quarter / Year ended 31st March, 2020 and becoming generally available.

Kindly take the same on record.

Yours faithfully

For BCL Industries Limited

(Formerly Known as BCL Industries & Infrastructures Ltd.)


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

