



**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

30<sup>th</sup> January, 2024

Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai 400051

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Symbol: BCLIND**

**Scrip Code : 524332**

**Sub: Intimation for rescheduling of Board Meeting to Monday, 12<sup>th</sup> February, 2023**

Dear Sir/Ma'am,

Please refer intimation of Board Meeting dated 23<sup>rd</sup> January 2024 for convening a meeting of Board of Directors of the Company on Saturday 3<sup>rd</sup> February, 2024 to Consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 31<sup>st</sup> December 2023.

In furtherance to the above, we hereby inform you that due to some unavoidable circumstances, the said meeting is being rescheduled and **shall now be held on Monday, 12<sup>th</sup> February, 2024** at the Registered Office of the Company.

Inconvenience caused is deeply regretted. We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,

Yours faithfully  
*for BCL Industries Limited*

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