

**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

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

DATED: 14/05/2024

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors**

This is to inform that pursuant to regulation 29 of SEBI (Listing and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22<sup>th</sup> day of May, 2024 at the Registered Office of the Company, inter alia to:

- a) Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31<sup>st</sup> March 2024-----Regulation 29(1) (a);
- b) Consider and recommend the dividend (if any) for the financial year 2023-24 ----- Regulation 29(1) (e); and

It is further confirmed that as per the requirements 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 closed on 1<sup>st</sup> April, 2024 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results and becoming generally available to public at large.

Yours faithfully

For **BCL Industries Limited**

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