

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

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

DATED: 15/05/2023

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 Monday, the 29th day of May, 2023 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 and year ended on 31st March 2023 ---- Regulation 29(1) (a);
- b) Consider and recommend the dividend (if any) for the financial year 2022-23 ---- Regulation 29(1) (e); and
- c) Consider and approve splitting the face value of 1 share of the Company from Rs. 10 per share to Rs. 1 per share. ---- Regulation 29(3)

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 31st March 2023 and shall remain closed till 48 hours after the declaration of Audited 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