

Regd. Office :

Hazi Rattan Link Road, BATHINDA-151005
Ph. : 2240163, 2240443, 2211628, Fax : 0164-2240424
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CIN : L24231PB1976PLC003624

REF. NO.: BCL/2016-17/2588
DATED : 03.11.2016

The Stock Exchange, Mumbai,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
MUMBAI-400001

SUB.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 524332

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the company will be held on Monday, 14th November, 2016 at 11.30 am at its registered office situated at Hazi Rattan Link Road, Bathinda (Punjab) to consider and take on record Unaudited Financial Results for the quarter ended on 30th September, 2016.

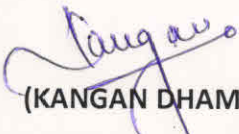
Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from November 04, 2016 to November 16, 2016 (both days inclusive).

Request you to kindly take this letter on record and acknowledgement the receipt.

Thanking You,

Yours faithfully,

FOR BCL INDUSTRIES & INFRASTRUCTURES LIMITED


(KANGAN DHAMIJA)
COMPANY SECRETARY