

**05.02.2024**

To

BSE Ltd.

Regd. Office: 25<sup>th</sup>Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001**Sub:** Intimation regarding meeting Board of Directors of the Company**Ref:** Scrip Code-**537766**, ISIN No-**INE905P01028**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of February 2024 at the registered office of Company, inter alia, to consider and approve the following business:

1. The Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023 together with Auditor's Limited Review Report thereon.

Further, pursuant to SEBI (Prohibition of Insider of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities/shares of the Company has been already closed for all the Designated Persons and their immediate relative(s) from 01<sup>st</sup> January, 2024 and same shall open 48 hours after the declaration of Standalone Un-audited Financial Results of the Company the quarter and nine months ended 31<sup>st</sup> December 2023.

Kindly take the same on your record.

Thanking You,

Yours Truly,

**For B.C. POWER CONTROLS LIMITED****(DIMPLE MALIK)****COMPANY SECRETARY & COMPLIANCE OFFICER****M.NO.: ACS-69221**