

Dt: 01.04.2020

To

BSE Ltd.
Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001**Sub: CLOSING OF TRADING WINDOW.****Ref: Scrip Code-537766, ISIN No-INE905P01028**

Dear Sir/ Madam,

This is to inform you that 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 shall remain closed for all the Designated Persons and their immediate relative(s) from 01st April, 2020 to 48 hours after the declaration of Financial Results for the quarter and year ended 31stMarch, 2020.

The date of the Board Meeting to consider and approve the financial results of Company for the quarter and year ended 31stMarch, 2020 will be sent separately in due course.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED**(ARUN KUMAR JAIN)**
MANAGING DIRECTOR
DIN: 00438324