

BCPL INTERNATIONAL LIMITED

(FORMERLY BIRDHI CHAND PANNALAL AGENCIES LIMITED)

Date: 09/11/2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Intimation of Board Meeting
BSECode:538364

Dear Sir(s).

Notice pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **BCPL International Limited** will be held at the registered office of the Company on Saturday, 14th November 2020 inter-alia to consider and take on record the Un-audited Financial Results for the Half Year ended September 30, 2020.

This is for your information and record

Thanking You,

Yours Faithfully
For BCPL International Limited

Somesh Rustgi
Chief Financial Officer