BCL Industries LIMITED
(Formerly known as BCL Industries & Infrastructures Ltd.)

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

TO 27.06.2019

BSE LIMITED .
FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET ,
MUMBAI- 400001
(PHONES: 022- 22721233-34 FAX:22722082, 22722037

BSE Scrip Code: 524332

REG: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

DEAR SIR,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 05th day of July, 2019 at Registered Office of the Company, **inter alia** to consider various matters including fixation of date of Annual General Meeting, considering Directors' Report, Agenda/Business/ Notice of 43rd AGM, Book Closure, Record and Cut Off dates and other matters related to ensuing Annual General Meeting.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window, for all insiders/Connected persons/Directors/ and Designated employees of Company as covered under the Code, for dealing in securities of the Company will be closed with immediate effect and closure of window will end 48 hours after the outcome of Board Meeting is made public and is generally available.

Thanking You,
Yours faithfully
For BCL Industries Limited
(Formerly Known as BCL Industries & Infrastructures Ltd.)

BCL Industries Limited Bathinda

Gurinder Makkar
Company Secretary