

**Regd. Office:** 

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DATE: 25/12/2023

MUMBAI- 400001	BANDRA (EAST), MUMBAI – 400051
JEEJEEBHOY TOWERS, DALAL STREET,	EXCHANGE PLAZA, BANDRA KURLA COMPLEX,
BSE LIMITED, FLOOR 25, FEROZE	NATIONAL STOCK EXCHANGE OF INDIA LTD.,
CORPORATE RELATIONSHIP DEPARTMENT	THE MANAGER,

Dear Sir/Madam

## **REG: Intimation of Trading Window closure**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, We wish to inform the exchange that the trading window of the Company will remain closed, from 30<sup>th</sup> December 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending 31<sup>st</sup> December 2023, for Promoters, members of the Promoter Group, Directors, KMPs, designated person(s), connected person(s)/insiders and their immediate relatives as covered under the Code for dealing in the securities of the Company. A formal intimation has already been sent to all concerned persons.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5,2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for Quarter ending 31<sup>st</sup> December, 2023 shall be intimated in due course as per the applicable regulations.

This is for your information and record.

## For BCL Industries Limited

Ajeet Kumar thakur (Company Secretary & Compliance officer)