

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

DATED: 17.05.2022

TO BSE LIMITED . FLOOR 25, FEROCZE JEEJEEBHOY TOWERS, DALAL STREET , MUMBAI- 400001 (PH: 022- 22721233-34 FAX:22722082, 22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

Sub: Intimation of Meeting of Board of Directors under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a Meeting of the Board of Directors is scheduled to be held on Friday, the 27th day of May, 2022 at Registered Office of the Company, **inter alia**, to:

- Consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter/ Financial Year ended March 31, 2022.
- To consider and approve the Audited Financial Statements for the Financial Year ended March 31, 2022 (Standalone and Consolidated).
- Recommendation of final dividend, if any, for the financial year ended March 31, 2022.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from Thursday, April 1, 2022 and will remain closed till 48 hours after the declaration of Audited Financial Results for Quarter/ Year ended 31st March, 2022 and becoming generally available.

Thanking You,
Yours faithfully
For BCL Industries Limited



Gurinder Makkar
Company Secretary & Compliance Officer
M. NO. F5124