

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 31-01-2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Sir/Madam,

Sub: Intimation of Board Meeting to be held on 11th February, 2023

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th February 2023, at 11:00 A.M. at the Registered Office of the Company, inter alia to consider and approve the following matters:

- Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022.
- any other matter with the permission of the Chair.

We hereby request you to take the same on your record.

For Balgopal Commercial Ltd

Vijay Laltaprsad Yadav
Managing Director
DIN: 02904370

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Jijamata Road, Andheri (East), Mumbai-400093**

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