



Regd. Office:

Hazi Rattan Link Road, Post Box No. 71,
Bathinda-151001

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Website: www.bcl.ind.in

Email: bcl@mittalgroup.co.in

02nd March, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Symbol: BCLIND

Scrip Code : 524332

Sub: Intimation for rescheduling of Board Meeting to Saturday, 04th March, 2023

Dear Sir/Ma'am,

Please refer intimation of Board Meeting dated 25th February 2023 for convening a meeting of Board of Directors of the Company on today i.e. Thursday, 02nd March, 2023 to transact certain businesses listed therein.

In furtherance to the above, we hereby inform you that due to some unavoidable circumstances, the said meeting is being rescheduled and **shall be held on Saturday, 04th March, 2023** at the Registered Office of the Company to consider and transact the businesses communicated through intimation of Board Meeting dated 25th February, 2023.

Inconvenience caused is deeply regretted. We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,

Yours faithfully
for **BCL Industries Limited**

Rajinder Mittal
(Managing Director)
DIN: 00033082