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<p>The BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 BSE Code: 524332</p>	<p>The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 NSE SCRIP CODE: BCLIND</p>
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Dated: 04.10.2023

Dear Sir/Madam,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 as amended from time to time, it is hereby informed that, today the Board of Directors of the Company has passed the necessary Resolution by circulation to fix the "Record Date" on Friday, October 27, 2023 for the purpose of Sub-Division of every 1 (One) Equity Share having nominal/face value of Rs. 10/- (Rupee Ten Only) each be sub-divided into 10 (Ten) Equity Shares having nominal/face value of Rs. 1/- (Rupee One Only) each fully paid-up.

Type of Security	Record Date	Purpose
Equity Shares	Friday October 27, 2023	Sub-Division of every 1 (One) Equity Share of the Nominal/Face Value of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares of the Nominal/Face Value of Rs, 1/- (Rupee One Only) each.

You are requested to consider the same for your reference and record.

Thanking you.
For BCL Industries Limited

Ajeet Kumar Thakur
(Company secretary & Compliance officer)