

DATED: 08.02.2022

TO BSE LIMITED . FLOOR 25, FERZE 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,

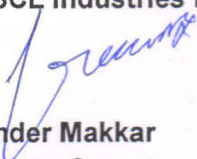
This is to inform you pursuant to Regulation 29(1) of the Listing Regulations, that a Meeting of the Board of Directors is scheduled to be held on Thursday, the 10th day of March, 2022 at Registered Office , **inter alia**, to consider declaration of interim dividend for the financial year 2021-22

This is further to inform that the Board shall consider declaration for payment of interim dividend for f.y. 2021-22 only upon 9331173 equity shares held by Public category Shareholders.

The Promoters/ Promoters Group have waived/forgone his/their right to receive the dividend by him/them for financial year 2021-22 on any shares as may be held by them as on record date. The Promoters Group had also same way, waived off their right to dividend in the previous year i.e. for year 2020-21 @ Rs. 5/- per share declared at the AGM held in year 2021. Hence the dividend, if any shall be on public category shareholdings.

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 will remain closed from today and will remain closed till 12th March, 2022.

Thanking You,
Yours faithfully
For BCL Industries Limited


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

