

DATED: 12.08.2021

TO BSE LIMITED . FLOOR 25, FERORE 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

REG: BOOK CLOSURE NOTICE AND 45TH AGM DATE

DEAR SIR,

A. AGM DATE

As already informed, the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at 3.00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM").

B. BOOK CLOSURE

As already informed , Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 22nd day of September, 2021 to Tuesday, the 28th day of September, 2021 (both days inclusive) for the purpose of Dividend and AGM.

C. CUT OFF DATE

Tuesday, the 21st day of September, 2021 has been fixed as the cut off date for the purpose of offering E-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting of the Company and for the purpose of Dividend and AGM

D. E-VOTING PERIOD

The remote e-Voting period commences on Saturday, the 25th day of September, 2021 (9.00 a.m. IST) and ends on Monday, the 27th day of September, 2021 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Tuesday, the 21st day of September, 2021 may cast their vote by remote e-voting.

This is for your kind information and record . Kindly also disseminate the same.

Thanking You,
 Yours faithfully
 For BCL Industries Limited

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

