



Regd. Office:  
Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001  
Ph.: 0164-2240163, 2240443, 2211628,  
Fax: 0164-5003638  
Website: [www.bcl.ind.in](http://www.bcl.ind.in)  
Email: [bcl@mittalgroup.co.in](mailto:bcl@mittalgroup.co.in)  
CIN: L24231PB1976PLC003624

<b>TO</b> <b>BSE LIMITED</b> <b>FLOOR 25, FEROUZEE JEEJEEBHAY</b> <b>TOWERS, DALAL STREET,</b> <b>MUMBAI- 400001</b>	<b>TO</b> <b>NATIONAL STOCK EXCHANGE OF INDIA</b> <b>LTD., EXCHANGE PLAZA, BANDRA KURLA</b> <b>COMPLEX, BANDRA (EAST), MUMBAI -</b> <b>400051</b>
<b>BSE Code: 524332</b>	<b>NSE SCIP CODE: BCLIND</b>

DATED: 25/02/2023

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, March 2, 2023**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be convened on Thursday, March 2, 2023 at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- a) allotment of fully convertible warrants on preferential basis to the persons belonging to promoters, promoter group and non-promoters' category pursuant to the members approval and 'In Principle Approval' from the stock exchanges, where the securities of the Company are listed, namely i) National Stock Exchange of India Limited (NSE) and ii) BSE Limited already obtained;
- b) review and approve the schedule of repayment of existing debt included in the Object of the Issue - Utilization of Proceeds, and appointment of SEBI registered external Credit rating Agency for the purpose of monitoring the utilization of the proceeds of this preferential issue in terms of Regulation 162A of Chapter V of SEBI (ICDR) Regulations, 2018; and



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c) any other matter with the permission of the Chair.

We request you to kindly take the above information on record and oblige.

Thanking you

*for BCL Industries Limited*

**Rajinder Mittal**  
**(Managing Director)**  
**DIN: 00033082**