

Dt: 05.02.2019

To

BSE Ltd.
Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Sub: Notice of Board Meeting to consider and approve the Un-Audited Financial Results and Closing of Trading Window.

Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- INE905P01028

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of February 2019 at the registered office of Company, inter alia, to:


1. Consider and approve the Un- Audited Financial Results of the Company for the quarter and nine months ended 31st December 2018.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company will remain closed for all directors, officers and designated employees of the Company from 06th day of February, 2019 to 16th day of February, 2019 (both days inclusive).

The above said information has already been informed to all the Directors, officers and designated employees of the Company.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED


(NAVEEN KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO: ACS-33304