

Dt: 03.04.2019

To

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

Sub: CLOSING OF TRADING WINDOW.

Ref: Scrip Code-537766, ISIN No- INE905P01028

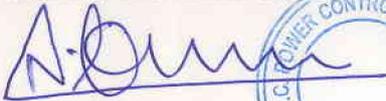
Dear Sir/ Madam,

With reference to the circulars no. LIST/COMP/01/2019-20 dated 02nd April 219, issue by BSE Limited, pertaining to clarification regarding trading restriction period and pursuant to SEBI (Prohibition of Insider Trading) (Amendments) Regulations 2018, we wish to inform you that the Trading Window for dealing in securities/shares of the Company shall remain closed for all the Designated Persons and their immediate relative(s) from 03rd April, 2019 to 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2019.

The date of the Board Meeting to consider and approve the audited financial results of Company for the quarter and year ended 31st March, 2019 will be sent separately in due course.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED



(NAVEEN KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: ACS-33304

