

B. C. Power Controls Ltd. 180 14001: 2015, 45001:2018, 9001:2015, 9000 :2015 (QMS)

Manufacturer/Importer/Exporter of all types of wires & cables

CIN: L31300DL2008PLC179414

Dt: 30.09.2020

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,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, 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 01st October, 2020 to 48 hours after the declaration of Un-audited financial Results for the quarter and half year ended 30th September, 2020.

The date of the Board Meeting to consider and approve the un-audited financial results of Company for the quarter and half year ended 30th September, 2020 will be sent separately in due course.

Kindly take the same on your record.

For B.C. POWER CON CRUD IMITED

(ARUN KUMAR JAN MANAGING DIRECTO

DIN:00438324