

Dt: 31.03.2022

To

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

Sub: CLOSING OF TRADING WINDOW
Ref: Scrip Code-537766, ISIN No-INE905PO1028

Dear Sir/ Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider 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 April, 2022 to 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

The date of the Board Meeting to consider and approve the Audited financial results of the Company for the quarter and year ended 31st March, 2022 will be sent separately in due course.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

(CHANDER SHEKHAR JAIN)
WHOLE TIME DIRECTOR
DIN: 08639491

