

**Dt: 31.03.2023**

To  
BSE Ltd.  
Regd. Office: 25<sup>th</sup> Floor,  
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 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 01<sup>st</sup> April 2023 to 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2023.

The date of the Board Meeting to consider and approve the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2023 will be intimated separately in due course.

Kindly take the same on your record.

**For B.C. POWER CONTROLS LIMITED**

**(DIMPLE MALIK)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No.: ACS- 69221**