

Dt: 31.12.2022

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-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 01st January, 2023 to 48 hours after the declaration of un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

The date of the Board Meeting to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31st December, 2022 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