

## B. C. Power Controls Ltd.

ISO 14001: 2015, 45001:2018, 9001:2015, 9000:2015 (QMS)

Manufacturer/Importer/Exporter of all types of wi res & cables

CIN: L31300DL2008PLC179414

Dt: 30.06.2022

То

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> July, 2022 to 48 hours after the declaration of un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

The date of the Board Meeting to consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022 will be sent separately in due course.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED Raybirs harma DELHI 'n

(RAJBIR SHARMA) COMPANY SECRETARY & COMPLIANCE OFFICER M.NO.: A66244

> Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone : 011 - 4753 2792 - 95 Fax : + 91 - 11 - 4753 2798, Email : info@bonlongroup.com www.bonlongroup.com