

**Dt: 30.06.2022**

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> 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**

*Rajbir Sharma*

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

