

**26.08.2023**

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

**Sub: Intimation of Board Meeting and Closure of Trading Window****Ref: Scrip Code-537766, ISIN No-INE905P01028**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 01<sup>st</sup> day of September 2023 to consider and approve inter alia:

1. Directors' Report for the financial year ended 31st March 2023.
2. To appoint Ms. Siya Seth (DIN: 02982252) as an Additional Independent Director of the Company subject to the approval of Members in AGM.
3. To appoint Secretarial Auditor of the Company for Financial Year 2023-24.
4. To appoint Internal Auditor of the Company for Financial Year 2023-24.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company will remain closed for all directors, officers and designated employees of the Company from 26<sup>th</sup> day of August, 2023 and shall remain closed to 48 hours after the declaration of outcome of the Board Meeting scheduled to be held on 01<sup>st</sup> September 2023.

Kindly take the same on your record.

Yours Truly,

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

**(DIMPLE MALIK)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M.NO.: ACS-69244**