

Dt: 21.05.2022

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

Sub: Notice of the Board Meeting**Ref:** Scrip Code-**537766**, ISIN No-**INE905P01028**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 27th day of May 2022 at the registered office of Company, inter alia, to:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2022 along with Auditors' Report.

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 was closed for all directors, officers and designated employees of the Company from 01st day of April, 2022 to 48 hours after the declaration of Financial results for the quarter ended 31st March 2022.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

Rajbir Sharma


(RAJBIR SHARMA)
COMPANY SECRETARY
M.NO.: ACS-66244