

24.08.2022

To

BSE Ltd.

Regd. Office: 25th Floor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

Sub: Intimation regarding meeting Board of Directors of the Company**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 Monday, the 29th day of August 2022 at the registered office of Company, inter alia, to consider and approve the following business:

1. Increase the Authorize Share Capital of the Company.
2. Issuance and allotment of such no. of securities as the Board may decide, subject to the approval of shareholders, on preferential basis to the Promoters/ Promoter Group Category.
3. To Consider and Approve the Directors' Report for the financial year ended on 31st March 2022.
4. To Fix the Fourteenth Annual General Meeting of the Company.
5. To approve the Notice of Fourteenth Annual General Meeting of the Company.

Further, 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 24th August, 2022 to 48 hours after the declaration of outcome of the Board Meeting to be held on 29th August 2022.

Kindly take the same on your record.

Thanking You,

For B.C. POWER CONTROLS LIMITED*Chander Shekhar Jain***(CHANDER SHEKHAR JAIN)****MANAGING DIRECTOR****DIN: 08639491**

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