

**Dt: 08.02.2022**

To  
BSE Ltd.  
Regd. Office: 25<sup>th</sup> 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 Monday, the 14<sup>th</sup> day of February 2022 at the registered office of Company, inter alia, to:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2021.

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 01<sup>st</sup> day of January, 2022 to 48 hours after the declaration of Financial results for the quarter ended 31<sup>st</sup> December 2021.

Kindly take the same on your record.

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

  
(ANKIT GUPTA)  
DIRECTOR  
DIN: 01908021

