

Dt: 25.01.2022

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 31st day of January 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 person(s) belonging to the Public Category/Non Promoter Category.

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 January, 2022 to 48 hours after the declaration of Un-audited Financial results of the Company for the quarter and nine months ended 31st December 2021.

Kindly take the same on your record.

FOR B.C. POWER CONTROLS LIMITED*Chander Shekhar Jain*

(CHANDER SHEKHAR JAIN)
WHOLE TIME DIRECTOR
DIN: 08639491

