



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 04-05-2023

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Security Id-BCCFUBA
Scrip Code-517246

Subject: Intimation of 56th Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Fifty-Sixth (56th) meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on Tuesday, 16th day of May 2023 at 03:00 P.M. at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, inter-alia, to:

1. consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March, 2023.
2. consider and approve the Audited Financial Statements for the financial year ended on 31st March, 2023.
3. consider and take note the Audit Report (i) on Financial Results for the quarter and financial year ended on 31st March, 2023 and (ii) on Financial Statements for the financial year ended on 31st March, 2023, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of Company.

Further in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and circular dated 2nd April, 2019 received from BSE Limited regarding clarification on trading restriction period, the trading window has already been closed with effect from 1st April, 2023 till 48 hours after announcement of the financial results for quarter and year ended 31st March, 2023 to the BSE Limited.

This is for your information and necessary records.

Thanking you.

For B C C Fuba India Limited

Dinesh Kumar Yadav
PAN: AINPY0169K
Company Secretary and Compliance Officer

Place: New Delhi