



# 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: 02-02-2024

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 60<sup>th</sup> 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 Sixtyth (60<sup>th</sup>) meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on Friday, 09<sup>th</sup> day of February 2024 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 unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023.
2. Consider and take note of the Limited Review Report on unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023

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 2<sup>nd</sup> April, 2019 received from BSE Limited regarding clarification on trading restriction period, the trading window has already been closed with effect from 1<sup>st</sup> January, 2024 till 48 hours after announcement of the unaudited financial results for the quarter ended 31<sup>st</sup> December, 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**