

BHATIA COLOUR CHEM LIMITED

CIN: U24290GJ2021PLC127878

Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh, Udhna, Surat -394210 Mob No. 9104294564 Email Id: account@bccindia.com Weblink: www.bccl.info

Date: 19/08/2022

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400 001.

Script ID/ Code : BCCL/543497

Subject

: Cutoff date for e-voting purpose & Book closure Period.

Reference No. : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 13th Day of September, 2022 as the "Cutoff Date" for the purpose of e-voting and Book closure dates would be from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022, both days inclusive.

This is for your information and record.

Yours Faithfully,

For Bhatia Colour Chem Limited

Hiral Jainesh Shah
Company Secretary & Cor

M.No.: A50037

Place: Surat