



CIN:L51395HP1985PLC012209

**BCC FUBA INDIA LIMITED**

*Head Office:* E-6, 1st Floor,  
Inner Circle, Connaught Circus,  
New Delhi - 110001, India  
P: +91-011- 49287223  
E: delhi@bccfuba.com



Date: 24.08.2023

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

**Scrip Code: 517246**  
**Security ID: BCCFUBA**

**Subject:- Intimation for Book Closure for Financial Year 2022-23 as per SEBI (Listing Obligations and Disclosure Requirements) Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement, 2015)**

Dear Sir,

In terms of the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and The Companies Act, 2013 ("Act"), and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") the Company hereby informs the following:

1. Pursuant to Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 14<sup>th</sup> September 2023 to Wednesday, 20<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 37<sup>th</sup> AGM of the Company;
2. Pursuant to MCA Circulars and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and SEBI LODR, the Company has appointed Link Intime India Private Limited ("LIIP") for providing remote e-voting facility and participation in the AGM through VC to the members of the Company. The remote e-voting facility shall commence on Sunday, 17<sup>th</sup> September, 2023 at 9:00 A.M. and ends on Tuesday, 19<sup>th</sup> September, 2023 at 5:00 P.M. During this period, the members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., Wednesday, 13<sup>th</sup> September, 2023 may cast their vote electronically; and
3. The Company has appointed Mr. Naresh Samkaria, Partner of Samkaria & Associates, as the scrutinizer to scrutinize the remote E-voting as well as the voting process at the AGM through VC in a fair and transparent manner.
4. This was approved in Board Meeting held on Thursday, August 24, 2023.



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Request you to kind record and take note of the above information.

Thanking you,  
Yours faithfully,

**For BCC Fuba India Limited**

**Abhinav Bhardwaj**  
**Director**  
**DIN 06785065**  
**Address : 4/61, 1st Floor, Roop Nagar**  
**Malka Ganj S.O, North Delhi 110007**