



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

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: 17/02/2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Scrip ID/ Code: BCCL/543497

Sub: Intimation of Board Meeting to be held on 24th February, 2023.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 24th February, 2023 at 11:00 a.m.** at the Registered Office of the Company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 Gujarat, inter alia, to consider:

1. To consider and approve the Material Related Party Transactions.
2. To approve the draft notice of Postal Ballot.
3. To consider and decide record date for the purpose of Postal ballot.
4. To Appoint PCS Ranjit Binod Kejriwal as Scrutinizer of the Company for voting through Postal Ballot.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,
For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia
Managing Director
DIN: 09095082

Place: Surat