



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



04-11-2022

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 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 meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on Monday, 14th November, 2022 at 01:00 P.M. at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, inter-alia, to consider and approve the Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2022.

This is for your information and necessary records.

Thanking You

**By order of the Board
For B C C Fuba India Limited**

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

Place: New Delhi