



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
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CIN:L51395HP1985PLC012209

Date: 01-01-2024

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Scrip Code: 517246
Security Id: BCCFUBA

Subject:- Intimation for Closure of Trading Window for all Directors/ Connected Persons/ Designated persons of the Company

Dear Sir/Ma'am,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the amendments made there under and Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices related to Securities Market, we wish to inform you that the "Trading Window" for dealing in the equity shares of B C C Fuba India Limited shall remain closed for all Directors / Connected persons / Designated persons of the Company with effect from 1st January, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December, 2023.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date for declaration of the Unaudited Financial Results for the quarter ended on 31st December, 2023 will be intimated in due course.

Kindly take the same on record and oblige.

Thanking You

On behalf of the Board
For BCC Fuba India Limited

Narendra Kumar Jain
Chief Financial Officer
PAN: ADNPNJ6289N