



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: 14/04/2023

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street, Mumbai- 400 001.

Scrip ID/ Code : BCCL/543497
Subject : Intimation of Notice of Board Meeting to be held on 22nd April, 2023
Reference No. : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the 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 Saturday, 22nd April, 2023 at 11:00 A.M. at its registered Office situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh, Udhna, Surat - 394210, inter alia, to transact following Businesses:

1. To consider the Appointment of Mrs. Vishwa Ronak Patel having membership no. A67342, as the Company Secretary and Compliance Officer of the Company.
2. To consider the resignation of Mr. Sunny Harishkumar Vyaswala from the post of Compliance Officer of the Company.

Further it is stated that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons, is already closed for the designated employees, promoters and concerned persons covered under the said code of the Company from 01st April, 2023 to till 48 hours after the declaration of Audited financial results of the Company for the half and Year ended on 31st March, 2023.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia
Managing Director
(DIN: 09095082)

Place: Surat