



# BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,  
Bahadur Shah Zafar Marg, New Delhi-110002, India  
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 17-05-2024

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 62<sup>nd</sup> 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 Sixty-Second (62<sup>nd</sup>) meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on Thursday, 23<sup>rd</sup> day of May 2024 at 04:00 P.M. at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, inter-alia, to:

1. consider and approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2024.
2. consider and approve the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2024.
3. consider and take note the Audit Report (i) on Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2024 and (ii) on Financial Statements for the financial year ended on 31<sup>st</sup> March, 2024, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of Company.
4. consider and approve the Board Report for the year ended 31<sup>st</sup> March, 2024.
5. consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2024-25.
6. consider and approve the appointment of Internal Auditor of the Company for the financial year 2024-25.
7. take note on disclosure of related party transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31<sup>st</sup> 2024.



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Further in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and circular dated 2<sup>nd</sup> April, 2019 received from BSE Limited regarding clarification on trading restriction period, the trading window has already been closed with effect from 1<sup>st</sup> April, 2024 till 48 hours after announcement of the financial results for quarter and year ended 31<sup>st</sup> March, 2024 to the BSE Limited.

This is for your information and necessary records.

Thanking you.

For B C C Fuba India Limited

Dinesh Kumar Yadav  
PAN: AINPY0169K  
Company Secretary and Compliance Officer

Place: New Delhi