

**BHATIA COLOUR CHEM LIMITED**

Plot No. A/2/12, Road No. 1, Udhna Udhyog Nagar, Udhna,
Surat - 394 210, GUJARAT.

Date: 21/05/2022

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

Scrip ID/ Code : BCCL/543497

Subject : Intimation of Notice of Board Meeting to be held on 28th May, 2022.

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2022 at 02:00 P.M. at its registered Office situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 Gujarat, inter alia, to transact following Businesses:


1. To consider and approve the Standalone Audited Financial Results along with Audit Report thereon for the half and Year ended on 31st March, 2022.

This is for your information and record.

Thanking you

Yours Faithfully,

For Bhatia Colour Chem Limited


Hiral Jainesh Shah
Company Secretary & Compliance Officer
M. No.: A50037



Place: Surat