



BHATIA COLOUR CHEM LIMITED

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

Date: 24/12/2022

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

Scrip ID/ Code : BCCL/543497

Subject : Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for all directors, officers and designated employees of the company from 24th December, 2022 to 02nd January, 2023 (both days inclusive) in respect of the meeting of the Board of Directors to be held on 31/12/2022 to consider:

1. To Consider and Approve the resignation of Mrs. Hiral Jainesh Shah, Company Secretary and Compliance Officer of the Company
2. To Consider and Approve the appointment of Mr. Sunny Harishkumar Vyaswala as the Compliance Officer of the Company

Kindly take the above information on record.

Thanking You
Yours Faithfully,

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia
Managing Director
(DIN: 09095082)
Place: Surat