



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh
Udhna Surat 394210

Mob No.9104294564 Email Id: cs@bccindia.com Weblink: www.bccl.info

Date: 31/10/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 40000 I

Scrip ID/ Code : BCCL/543497

Subject : Intimation of Notice of Board Meeting to be held on 7th November, 2023.

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 Tuesday, 7th November, 2023 at 01:00 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 Unaudited Financial Results along with Limited Review Report thereon for the Half Year ended on 30th September, 2023.

This is for your information and record.

Thanking you

Yours Faithfully,
For Bhatia Colour Chem Limited

Vishwa Ronak Patel
Company Secretary & Compliance Officer
M. No.: A67342

Place: Surat