



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: 16/05/2024

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

Scrip ID / Code / ISIN: BCCL / 543497 / INE0KQ001017

Subject: Intimation of Notice of Board Meeting to be held on 23rd May, 2024.

Reference No.: Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 and 30 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 Thursday, 23rd May, 2024 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 Audited Financial Results along with Audit Report thereon for the half year and year ended on 31st March, 2024.
2. Appointment of Cost auditor for the purpose of cost audit of the company for the FY 2024-2025.

Further it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st April, 2024 to till 48 hours after the declaration of Audited financial results of the Company for the year ended on 31st March, 2024.

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