



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: 06/11/2024

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

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

Subject : Intimation of Board Meeting to be held on Monday, November 11th, 2024.

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

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 11, 2024**, at the registered office of the Company at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210, *inter-alia*, to transact the following businesses:

1. To increase the Authorized Share Capital of the Company and consequent amendments in Memorandum of Association of the Company;
2. Evaluate the proposal to raise funds, to accelerate business growth and to augment the long-term financial resources of the Company, by way of issue of Warrants/Equity Shares/Convertible Securities through permissible mode, as may be permitted under applicable laws and subject to all necessary approvals, amendments in charter documents and to appoint requisite intermediaries required for this purpose;
3. To seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
4. Any other business with the permission of the Chair.

Further, 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 in respect of securities of 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 securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from **06th November, 2024 till 13th November, 2024**.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Bhatia Colour Chem Limited

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