

BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi – 110 070

Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057

Phone: 011 – 47619310; Fax: 011 – 26152453; Website: www.bahadurchandinvestments.com

e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

October 28, 2021

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

MUMBAI - 400 051

Scrip Code: BCIPL

Sub: Intimation of Board Meeting for the consideration of Un-audited Standalone Financial Results pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 50 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled for **Tuesday, November 02, 2021**, inter-alia to consider and approve the Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2021.

Request you to kindly take the same on your record and oblige us.

Thanking You;

For Bahadur Chand Investments Private Limited

Saloni

Saloni Agarwal

Company Secretary & Chief Compliance Officer

