

**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](http://www.bahadurchandinvestments.com)  
e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

Date: 08.02.2023

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: Outcome of Board Meeting held on February 08, 2023**

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today have considered and approved the Un-Audited Financial Results for the quarter and nine month ended December 31, 2022.

The meeting of Board of Directors commenced at 06:00 pm. and concluded at 06:20 p.m.

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

Thanking You,

**For Bahadur Chand Investments Private Limited**

**(Saloni Agarwal)**  
**Company Secretary & Chief Compliance Officer**