

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

Date: 09.02.2022

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

Sub: Outcome of Board Meeting held on February 9, 2022

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today have considered and approved the unaudited financial results of the Company for the quarter and period ended December 31, 2021.

The meeting of Board of Directors commenced at 01:00 p.m. and concluded at 02:00 p.m.

Request you to kindly take the same on your record.

Thanking You,

For Bahadur Chand Investments Private Limited



Saloni Agarwal

Company Secretary & Compliance Officer

