

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

September 27, 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

Sub: Outcome of Board Meeting held on September 27, 2021

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today have considered and approved the Audited Consolidated Financial Statements for the financial year ended March 31, 2021, subject to shareholders' approval.

The meeting of Board of Directors commenced at 02:30 p.m. and concluded at 03:30 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

