

**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: 24.05.2023

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: Intimation of Board Meeting pursuant to Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In Continuation to our earlier Intimation dated 23.05.2023, made in this regard, and pursuant to regulation 50(1)(d) 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, which has been scheduled on **Monday, May 29, 2023**, inter-alia, shall also consider and approve the fund raising by way of issuance of listed, rated, unsecured, redeemable non-convertible debentures (“NCDs”) of face value of INR 1,00,000/- (Rupees One Lakh only) each, on private placement basis.

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

Thanking You,

**For Bahadur Chand Investments Private Limited**

**(Ankit Sharma)**

**Company Secretary & Compliance Officer**

**Membership no.: A66940**