

## **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: 24.08.2023

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: Disclosure pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of 44<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the 44<sup>th</sup> Annual General Meeting of the members of the Company will be held on **Monday, September 18, 2023** at 11:00 am at the Registered Office of the Company Situated at The Grand Plaza, Plot No.:2, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi- 110070 to receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of Directors’ and Auditors’ thereon and the consolidated audited Financial Statements for the financial year ended March 31, 2023.

Kindly take the same on your records.

Thanking You,

**For Bahadur Chand Investments Private Limited**

**Ankit Sharma**

**Company Secretary & Chief Compliance Officer**

**Membership no.: A66940**