

## **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: 22.08.2023

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 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Bahadur Chand Investments Private Limited- Outcome of Board Meeting**

Dear Sir/ Madam,

The Board of directors of the Company in their meeting held on August 22, 2023 has passed, inter alia, the Fund Raising by way of the issuance of Non-Convertible Debentures.

The Board Meeting commenced at 03:00 p.m. & concluded at 03:30 pm (IST).

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**