

BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

Ph - 033-65020273

23, Pollock Street, Chamber
No-8, 1st Floor, Kolkata- 700 001

Website: www.bcommercial.org
email id: info@bcommercial.org

Date: 25/01/2018

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539834

Sir/Madam,

Subject: Intimation of Board Meeting Under Reg 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice pursuant to Reg 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 9th February, 2018 at 3.30 p.m inter alia, to consider:

- The unaudited financial results of the company for the quarter and nine months ended 31st December, 2017 and
- To discuss any other matter with consent of the chair.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/ Designated Employees of the Company from 2nd February, 2018 till 48 hours after the announcement of the financial results of the company to the Stock Exchange. Accordingly, all the Insiders (including Directors and designated employees as per Company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of the Trading Window.

For **BALGOPAL COMMERCIAL LTD**

BALGOPAL COMMERCIAL LIMITED

Rupal Poddan

(Director/ Authorised Signatory)