

BALGOPAL COMMERCIAL LTD

CIN: L51109MH1982PLC368610

Contact Number: 9324922533

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Jijamata Road, Andheri (East), Mumbai-400093

Website: www.bcommercial.org

Email ID: info@bcommercial.org

Date: 31.01.2022

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Respected Sir/Madam,

Subject: Intimation of Notice of Board Meeting to be held on 10.02.2022

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 10th February, 2022 at 4.00 p.m. at the Registered Office of the Company, inter alia,

- To consider, approve and take on record the Unaudited Financial Results for the 3rd quarter and nine months ended as on 31.12.2021.
- To discuss any other matter with permission of the Chairman.

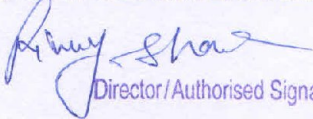
Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company had intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares which was closed from January 1, 2022, will reopen 48 hours after the declaration of said financial results.

This is for your information and records.

Yours faithfully,

For Balgopal Commercial Ltd

BALGOPAL COMMERCIAL LTD.


Director/Authorised Signatory

Rinky Shaw

Company Secretary and Compliance Officer