

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 04.11.2024

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

Scrip Code: 539834

Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Balgopal Commercial Limited is scheduled to be held on Wednesday, 13th November, 2024 at 11:30 a.m. inter alia to:

1. Approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2024.
2. Approve and take on record the Unaudited Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2024.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from October 01, 2024 till 48 hours after the declaration of Financial Results for the quarter and half year ended 30th September, 2024.

We hereby request you to take the same on your record.

For Balgopal Commercial Limited

Ankita Darji
Company Secretary & Compliance Officer

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**
Website: www.bcommercial.org/ Email ID: info@bcommercial.org
Contact: 9324922533