



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Head Office: E-6, 1st Floor,
Inner Circle, Connaught Circus,
New Delhi - 110001, India
P: +91-011- 49287223
E: delhi@bccfuba.com



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04.02.2021

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246

Security Id : BCCFUBA

Subject:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on Friday, 12th February, 2021 at 4:00 P.M. at E 6, First Floor, Connaught Circus, New Delhi - 110001 to consider and approve inter-alia Un-Audited Financial Results along with Limited Review Report for Third Quarter and Nine Month ended on 31st December, 2020.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/ Connected Persons / Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 01st January, 2021 till the expiry of 48 hours after the declaration of Financial Results for Third Quarter and Nine Month ended on 31st December, 2020 and the trading window shall reopen thereafter.

This is for your kind information and necessary record.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

Abhinav Bhardwaj
Director
DIN: 06785065

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