



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



09<sup>th</sup> August, 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 for consideration of Financial Results for the Quarter ended on 30<sup>th</sup> June, 2021**  
**Reference: - Regulation 29 & 33 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 Saturday, 14<sup>th</sup> August, 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 for First Quarter ended on 30<sup>th</sup> June, 2021 and any other matter, if any.

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**  
**Address : 4/61, Ist Floor, Roop Nagar**  
**Malka Ganj S.O, North Delhi 110007**