



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



01.09.2022

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

Scrip Code: 517246
Security ID: BCCFUBA

Subject:- Intimation for Book Closure for Financial Year 2021-22 as per SEBI (Listing Obligations and Disclosure Requirements) Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement, 2015)

Dear Sir,

In terms of the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and The Companies Act, 2013 ("Act"), and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") the Company hereby informs the following:

1. Pursuant to Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 36th AGM of the Company;
2. Pursuant to MCA Circulars and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and SEBI LODR, the Company has appointed Link Intime India Private Limited ("LI IPL") for the providing remote e-voting facility and participation in the AGM through VC to the members of the Company. The remote e-voting facility shall commence on Tuesday, 27th September, 2022 at 9:00 A.M. and ends on Thursday, 29th September, 2022 at 5:00 P.M. During this period, the members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., Friday, 23rd September, 2022 may cast their vote electronically; and
3. The Company has appointed Mr. Naresh Samkaria, Partner of Samkaria & Associates, as the scrutinizer to scrutinize the remote E-voting as well as the voting process at the AGM through VC in a fair and transparent manner.



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Request you to kind record and take note of the above information.

Thanking you,
Yours faithfully,

For BCC Fuba India Limited

Abhinav Bhardwaj
Director
DIN 06785065
Address : 4/61, Ist Floor, Roop Nagar
Malka Ganj S.O, North Delhi 110007