

BALGOPAL COMMERCIAL LTD

CIN: L51109MH1982PLC368610

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

Date: 29.10.2021

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 12.11.2021

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 12th November, 2021 at 12.30 p.m. at the Registered Office of the Company, inter alia,

- To consider, approve and take on record the Unaudited Standalone Financial Results for the 2nd quarter and half year ended as on 30.09.2021.
- To discuss any other matter with permission of the Chairman.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st October, 2021, will reopen 48 hours after the declaration of the financial results.

This is for your information and records.

Yours faithfully,

For Balgopal Commercial Ltd



Khushboo Singh

Company Secretary and Compliance Officer