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Date: October 08, 2014

To
Department of Corporate Relations
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001



Sub: Notice of Board Meeting of BCB Finance Limited

Dear Sir /Madam

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 17, 2014, inter alia, to transact the following businesses:

1. To consider and approve the unaudited quarterly financial results of the Company for the half yearly ended September 30, 2014

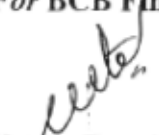
Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from October 14, 2014 and would open 24 hours after the announcement of financial results to the public.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For BCB Finance Limited


Uttam Bagri
Director
DIN: 01379841

