

# BCB FINANCE LIMITED

November 5, 2015

To,  
**Corporate Relations Department**  
**SME Exchange of BSE Limited**  
Dalal Street, Fort,  
Mumbai – 400001

**Ref: BCB Finance Limited (Scrip Code: 534109)**

**Sub.: Notice of Board Meeting for consideration of Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2015 & Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> November 2015 at 6.00 p.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098, to consider inter-alia Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2015.

We further wish to inform that the Trading window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from Sunday, 8<sup>th</sup> November, 2015 till 24 hours after the announcement of the Financial Results for the Company to the Stock Exchange (both days inclusive) for all the Designated employees (including Directors) of the Company.

Kindly take the same on record.

Thanking you

For BCB Finance Limited

  
Narayan Krishnan  
Director  
DIN: 00803611

