

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

December 04, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539834 Scrip ID: BALGOPAL

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, December 10, 2024** at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 at 11:30 a.m., inter-alia, to consider and approve the following matters:

- 1) To discuss/ finalize the proposal for Issue of Equity Shares/ Convertible Warrants of the Company on Preferential Basis towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
- 3) To fix the day, date, time and venue of Extra Ordinary General Meeting of the Company for raising funds through Preferential Issue.
- 4) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
- 5) Any other Matter with the permission of the chair.

Further in accordance with the 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, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from December 04, 2024 and the same will remain closed till 48 hours after the announcement is made available to public.

**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
Contact: 9324922533**

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Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,
For Balgopal Commercial Limited

Ankita Darji
Company Secretary & Compliance Officer

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