BCC FUBA INDIA LIMITED
Corporate Office: SG-38, Aditya Mall,
CBD EAST Karkardooma,
Delhi - 110 032, India
P: +91-11- 65254866, 49287223
E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

01.11.2018

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

Scrip Code: 517246
Security Id : BCCFUBA

Subject:-Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the meeting of Board of Directors of M/s. B C C Fuba India Limited is scheduled to be held on Tuesday, 13th November, 2018 at 3:00 P.M. at SG-38, Aditya Mega Mall, Plot No. 9D, C.B.D. East Karkarduma, Delhi - 110032 to consider and approve inter-alia Un-Audited Financial Results for Quarter and Half Year ended on 30th September, 2018.

We would also like to inform you that the Trading window for the Directors/Promoters/Designated Persons shall remain closed for the period from 3rd November, 2018 to 15th November, 2018 as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders .

This is for your kind information and necessary record.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

SUCHITRA SINGH

Digitally signed by SUCHITRA SINGH
DN: c=IN, o=Personal, postalCode=110045, st=Delhi, 2.5.4.20=dc8472a85675758ab151465ab908850 1a7c0c0aaed5ed050a9f884fcae82e287, serialNumber=74192a338658e9cd195f56889e2 2568a8eea44fac582c64cb6b6880e6140dabb, cn=SUCHITRA SINGH
Date: 2018.11.02 15:28:19 +05'30'

Suchitra Singh
Company Secretary and Compliance Officer