



06th September, 2024

**To,
The Listing Department
The Metropolitan Stock Exchange of
India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070
MSEI Symbol: BCL**

**To,
The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621**

Subject: Intimation of Book Closure for 39th Annual General Meeting for BCL Enterprises Limited (“the Company”)

Dear Sir(s),

This is to inform you that the 39th Annual General Meeting of the BCL Enterprises Limited (“the Company”) will be convened on Monday the 30th day of September, 2024 at 09:00 A.M. at S-524, Vikas Marg, Shakarpur, Delhi, 110092, (Agarwal Complex) in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Tuesday the 24th day of September, 2024 to Monday the 30th day of September, 2024 (both days inclusive) for the purpose of Thirty-Ninth Annual General Meeting of the Company. The cut-off date for e-voting by the Members in the said Annual General Meeting is fixed for 23rd September, 2024.

**Thanking You,
For BCL ENTERPRISES LIMITED**

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Add.: 510, 5th Floor, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001**

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

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