



07<sup>th</sup> September, 2024

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

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

**Subject: Newspaper Publication of notice of 39<sup>th</sup> Annual General Meeting (AGM) of BCL Enterprises Limited ("the Company")**

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copy of relevant extracts of newspaper publication of the notice of 39<sup>th</sup> Annual General Meeting as published in following newspaper(s):

1. Financial Express in English newspaper dated 07<sup>th</sup> September, 2024.
2. Jansatta in Hindi language dated 07<sup>th</sup> September, 2024.

You are requested to take note of the same.

**Thanking You,  
For BCL ENTERPRISES LIMITED**

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

***Encl: As mentioned above***



