



Date: 19th June, 2023

**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,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621**

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BCL Enterprises Limited ("the Company")

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in their meeting held on Monday, 19th June, 2023 commenced at 03:00 P.M. and concluded at 04:00 P.M. have considered and approved the following item:

The registered office of the company shall be shifted from 5/5761, Gali No. 02, Dev Nagar, Karol Bagh New Delhi-110005 to 510, 5th Floor, Arunachal Building 19, Barakhamba Road, New Delhi-110001 i.e., within the local limits of the NCT of New Delhi w.e.f., 19th June, 2023.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same. This is for your information and records.

**Thanking you
For BCL Enterprises Limited**

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001**

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: 5/5761 | Gali No. 02 | Dev Nagar | Karol Bagh | New Delhi - 110005

Corporate Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi- 110001

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