



**05<sup>th</sup> September, 2023**

**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**

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

**Subject: Intimation of Book Closure for 38<sup>th</sup> Annual General Meeting for BCL Enterprises Limited (“the Company”)**

Dear Sir(s),

This is to inform you that the 38<sup>th</sup> Annual General Meeting of the BCL Enterprises Limited (“the Company”) will be convened on Friday the 29<sup>th</sup> day of September, 2023 at 03:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 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 Saturday the 23<sup>rd</sup> day of September, 2023 to Friday the 29<sup>th</sup> day of September, 2023 (both days inclusive) for the purpose of Thirty-Eighth 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 22<sup>nd</sup> September, 2023.

**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**

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**BCL Enterprises Limited**

CIN: L65100DL1985PLC021467

510 | 5<sup>th</sup> Floor | Arunachal Building | Barakhamba Road | New Delhi — 110001 | India

Board: +91-11-4308 0469 | Email: [bclenterprisesltd@gmail.com](mailto:bclenterprisesltd@gmail.com) | [www.bclenterprisesltd.in](http://www.bclenterprisesltd.in)