



Date: 14th February, 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 Tuesday, 14th February, 2023 commenced at 04:00 P.M. and concluded at 05:00 P.M. have considered, approved and have taken on records the following items:

The registered office of the company shall be shifted from 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 to 5/5761, Gali No. 02, Dev Nagar, Karol Bagh, New Delhi-110005 i.e., within the local limits of the NCT of New Delhi w.e.f., 14th February, 2023.

The Board has also accorded their consent to maintain the 510, Arunachal Building 19, Barakhamba Road, New Delhi-110001 as their corporate office where all Books of accounts and papers will be maintained.

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

**Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001**

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi- 110001 | India

Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in