



22<sup>th</sup> May, 2023

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

**Subject: Advance Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BCL Enterprises Limited ("the Company")**

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of BCL Enterprises Limited ("the Company") will be held on Tuesday, the 30<sup>th</sup> day of May, 2023 at 04:00 P.M. at the office of the Company situated at 510, 5<sup>th</sup> Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company includes Statement of Assets and Liabilities and Cash flow Statement along with the Auditors' Report thereon for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the Company w.e.f. Saturday, the 01<sup>st</sup> day of April, 2023 and will remain closed till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your 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**