



December 29, 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 Closure of Trading Window**

Dear Sir(s),

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in securities of the Company shall be remain closed from Monday, 01<sup>st</sup> January, 2024 till 48 hours after the announcement of Un-Audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2023 (both days inclusive).

The date of meeting of the Board of Directors where Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2023 will be considered and intimated to you in due course. Accordingly, employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. This is for your information and record.

**Thanking You,**

**For BCL Enterprises Limited**

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