



04th September, 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,
The Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621**

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

Dear Sir(s),

This is to inform you that the Board of Directors of the BCL Enterprises Limited (“the Company”) in their meeting on Monday, 04th September, 2023, which was commenced at 04:30 P.M. and concluded at 05:30 P.M., have approved and taken on record the following items in the meeting:

1. Approved the draft notice of Thirty Eighth (38th) Annual General Meeting of the Company to be held on Friday the 29th day of September, 2023 at 03:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.
2. Approved the draft Director’s Report along with Management Discussion and Analysis Report and with other annexures for the Financial Year ended March 31, 2023.
3. Appointed M/s. Sucheta Gupta & Associates, Company Secretaries as scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at Annual General Meeting of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to Close its Register of Members and Share Transfer Books of the Company from Saturday the 23rd day of September, 2023 to Friday the 29th September, 2023 (both days inclusive).
5. The Board has fixed 01st September, 2023 as the Date for determining the shareholders for the purpose of dispatching the Notice of AGM.
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed Friday, 22nd September, 2023 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

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

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7. To appoint a Director in place of Ms. Sangita (DIN: 06957418), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment.

This is for your information and record.

Hope you find the same in order.

**Thanking You,
For BCL ENTERPRISES LIMITED**

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