



07<sup>th</sup> February, 2024

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 13<sup>th</sup> day of February, 2024 at 02:00 P.M. at the Registered 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 Un-Audited Financial Results of the Company along with the Limited Review Report thereon for the Quarter ended December 31, 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. Monday, the 01<sup>st</sup> day of January, 2024 and will be remain closed till the conclusion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended December 31, 2023.

Kindly take the same on your records.

**Thanking you**

**For BCL Enterprises Limited**

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

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**BCL Enterprises Limited**

CIN: L65100DL1985PLC021467

Registered Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi- 110001

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